



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, September 1, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, September 1, 2009, 10:00 A.M.**

PRESIDENT

VETOES

ITEM #1

RECEIVED AND FILED

Transmitting a Communication, dated July 24, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, September 1, 2009.

Please be advised that in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Communication No. 300566 from the July 21, 2009 Finance Committee Meeting and approved at the July 21, 2009 Board Meeting through the passage of the Finance Committee Meeting Report in Agenda Item No. 35 as amended. I hereby veto the amendments passed on July 21, 2009 to the Cook County Home Rule Retailers Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153).

As previously addressed to the Cook County Board of Commissioners, when I took office in December 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. The one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed in that stance.

On July 21, 2009, a majority of the Cook County Board of Commissioners voted to repeal the one penny sales tax increase by fifty percent without fully vetting the ramifications of such a reduction. Moreover, the Board of Commissioners required that the Cook County Budget for Fiscal Year 2010 be based on the actual revenue received in Fiscal Year 2009, and that there would be no further increase in taxes.

First of all, the Fiscal Year 2010 Budget cannot be based on the actual revenue received in Fiscal Year 2009 as required by the Board of Commissioners in Section 74-153 of the Retailer's Occupation Tax Ordinance. The Board of Commissioners are fully aware that the County will not have a record of the actual Fiscal Year 2009 revenues until the end of the first quarter of the 2010 Fiscal Year. Moreover, it would be fiscally imprudent to withhold the preparation of the 2010 Budget until notice of the actual 2009 revenues. The 2010 Budget as per previous budgetary appropriations is formulated through the estimation of projected revenue and due to timing concerns, should not and cannot be based upon the actual 2009 revenues; this requirement of Section 74-153 is erroneous on its face and impossible to implement.

In addition to the erroneous requirement of the Board of Commissioners for the 2010 Budget to be based upon 2009 actual revenue, the Board of Commissioners has failed to consider the extent of operational burdens upon the County resulting from reductions in State funding for County related grants and core programs, the structural deficit, operational costs of funding self-insurance, payment of the 2007 pension obligation, the needs of the Health and Public Safety and Criminal Justice Systems as well as the funding required for statutory and court related mandates before implementing a reduction in the sales tax and reducing the Retailer's Occupation Tax to 1.25% effective January 1, 2010.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Before taking this action, the County must perform its due diligence and ascertain the ramifications of a reduction in the sales tax as well as the effect it will have on County government as well as the necessary and important services it provides.

While I am vetoing the reductions and amendments to the Retailer's Occupation Tax, I have directed the Cook County Budget Director to begin the preparation for the Cook County 2010 Budget presentation with consideration of reductions in the sales tax. Beginning the 2010 budget process at this early stage will allow my Office as well as the Cook County Board of Commissioners to fully evaluate and consider what a reduction in the sales tax will mean to Cook County and its taxpayers in advance of requiring a reduction.

I have directed the Budget Director to request all Departments as well as the separately Elected Officials to prepare three (3) potential budget requests for 2010 in order to understand the needs of the County and the effects of a potential reduction in the sales tax.

In summary, the Fiscal Year 2010 Budget requests from County Departments and the offices of the separately Elected Officials should:

1. Create, in the Budget Request Application, a budget equal to or less than the Fiscal Year 2009 Operating Budget (in the event the sales tax remains at 1.75%).
2. Create, in a separate spreadsheet, a budget that is 12% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25%) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.
3. Create, in a separate spreadsheet, a budget that is 19% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25% and the funding for the 2007 Pension Obligation must be paid out of General Funds) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.

In addition to the above, the various Departments and offices of the separately Elected Officials shall identify the use of countywide contracts and identify the amount used by said Department; furthermore, it is required that any use of the 490, 499 and 899 accounts for expenditures that are submitted or controlled by the various Departments be identified.

The above listed information has been requested and is due back to the Office of Budget and Management Services on or before August 20, 2009.

Requiring this specific information will allow this Office and the Board of Commissioners to fully understand the cuts that would have to be implemented in order to implement a reduction in the sales tax. This requested information will be shared with the Cook County Board of Commissioners through the Finance Chairman for Finance Committee consideration. Reviewing the proposed budgets including potential reductions will aid in determining the appropriateness of the budget requests and that the County offices and offices of the separately Elected Officials are focusing on its core mission, streamlining County services and funding vital services.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on July 21, 2009 and veto the amendments to the Cook County Home Rule Retailers Occupation Tax, I have simultaneously taken the necessary steps to determine what the ramifications of a reduction in the sales tax will be and whether a reduction would and should be supported by the Board of Commissioners, the separately Elected Officials and the residents of Cook County.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Once again, we will have the opportunity after full debate, disclosure and discussion, to reconsider these issues in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the amendments to the Cook County Home Rule Retailer's Occupation Tax.

**09-O-50
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Sec. 74-153. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

* * * * *

ITEM #2

RECEIVED AND FILED

Transmitting a Communication, dated July 24, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, September 1, 2009.

Please be advised that in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Communication No. 300567 from the July 21, 2009 Finance Committee Meeting and approved at the July 21, 2009 Board Meeting through the passage of the Finance Committee Meeting Report in Agenda Item No. 35 as amended. I hereby veto the amendments passed on July 21, 2009 to the Cook County Home Rule Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-193).

As previously addressed to the Cook County Board of Commissioners, when I took office in December 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. The one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed in that stance.

On July 21, 2009, a majority of the Cook County Board of Commissioners voted to repeal the one penny sales tax increase by fifty percent without fully vetting the ramifications of such a reduction. Moreover, the Board of Commissioners required that the Cook County Budget for Fiscal Year 2010 be based on the actual revenue received in Fiscal Year 2009, and that there would be no further increase in taxes.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

First of all, the Fiscal Year 2010 Budget cannot be based on the actual revenue received in Fiscal Year 2009 as required by the Board of Commissioners in Section 74-193 of the Service Occupation Tax Ordinance. The Board of Commissioners are fully aware that the County will not have a record of the actual Fiscal Year 2009 revenues until the end of the first quarter of the 2010 Fiscal Year. Moreover, it would be fiscally imprudent to withhold the preparation of the 2010 Budget until notice of the actual 2009 revenues. The 2010 Budget as per previous budgetary appropriations is formulated through the estimation of projected revenue and due to timing concerns, should not and cannot be based upon the actual 2009 revenues; this requirement of Section 74-193 is erroneous on its face and impossible to implement.

In addition to the erroneous requirement of the Board of Commissioners for the 2010 Budget to be based upon 2009 actual revenue, the Board of Commissioners has failed to consider the extent of operational burdens upon the County resulting from reductions in State funding for County related grants and core programs, the structural deficit, operational costs of funding self-insurance, payment of the 2007 pension obligation, the needs of the Health and Public Safety and Criminal Justice Systems as well as the funding required for statutory and court related mandates before implementing a reduction in the sales tax and reducing the Service Occupation Tax to 1.25% effective January 1, 2010.

Before taking this action, the County must perform its due diligence and ascertain the ramifications of a reduction in the sales tax as well as the effect it will have on County government as well as the necessary and important services it provides.

While I am vetoing the reductions and amendments to the Service Occupation Tax, I have directed the Cook County Budget Director to begin the preparation for the Cook County 2010 Budget presentation with consideration of reductions in the sales tax. Beginning the 2010 budget process at this early stage will allow my Office as well as the Cook County Board of Commissioners to fully evaluate and consider what a reduction in the sales tax will mean to Cook County and its taxpayers in advance of requiring a reduction.

I have directed the Budget Director to request all Departments as well as the separately Elected Officials to prepare three (3) potential budget requests for 2010 in order to understand the needs of the County and the effects of a potential reduction in the sales tax.

In summary, the Fiscal Year 2010 Budget requests from County Departments and the offices of the separately Elected Officials should:

1. Create, in the Budget Request Application, a budget equal to or less than the Fiscal Year 2009 Operating Budget (in the event the sales tax remains at 1.75%).
2. Create, in a separate spreadsheet, a budget that is 12% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25%) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.
3. Create, in a separate spreadsheet, a budget that is 19% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25% and the funding for the 2007 Pension Obligation must be paid out of General Funds) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.

In addition to the above, the various Departments and offices of the separately Elected Officials shall identify the use of countywide contracts and identify the amount used by said Department; furthermore, it is required that any use of the 490, 499 and 899 accounts for expenditures that are submitted or controlled by the various Departments be identified.

The above listed information has been requested and is due back to the Office of Budget and Management Services on or before August 20, 2009.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

Requiring this specific information will allow this Office and the Board of Commissioners to fully understand the cuts that would have to be implemented in order to implement a reduction in the sales tax. This requested information will be shared with the Cook County Board of Commissioners through the Finance Chairman for Finance Committee consideration. Reviewing the proposed budgets including potential reductions will aid in determining the appropriateness of the budget requests and that the County offices and offices of the separately Elected Officials are focusing on its core mission, streamlining County services and funding vital services.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on July 21, 2009 and veto the amendments to the Cook County Home Rule Service Occupation Tax, I have simultaneously taken the necessary steps to determine what the ramifications of a reduction in the sales tax will be and whether a reduction would and should be supported by the Board of Commissioners, the separately Elected Officials and the residents of Cook County.

Once again, we will have the opportunity after full debate, disclosure and discussion, to reconsider these issues in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the amendments to the Cook County Home Rule Service Occupation Tax.

**09-O-51
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-193, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

PROPOSED APPOINTMENT

ITEM #3

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #302408

Transmitting a Communication, dated August 20, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Cook County Ordinance, 91-O-11 and Section 2-402 of the County's Code, I hereby appoint Jaye Morgan Williams to the position of Chief Financial Officer, effective immediately.

Ms. Williams is a financial services professional with extensive experience in strategy and planning, client management, corporate finance, treasury management, international banking, credit and portfolio management, product and project management, private investing and lending. Ms. Williams' management experience and strong marketing, analytical, project management and business development skills will serve as an asset to Cook County and the departments under her supervision.

PRESIDENT continued

PROPOSED APPOINTMENT continued

ITEM #3 cont'd

Ms. Williams has over 25 years of financial experience, has a history of successes with numerous startup and strategic initiatives and has held key senior level management positions in the financial industry including with JP Morgan Chase’s predecessors First Chicago and Bank One. She has a Bachelor of Science degree in finance from the University of Illinois at Champaign/Urbana and an MBA in finance and accounting from Northwestern University’s Kellogg Graduate School of Management.

Jaye Morgan Williams’ strong record in overseeing cutting edge new initiatives, combined with her broad range of corporate finance and management experience provide a dynamic range of expertise that positions her as an outstanding candidate for the position of Chief Financial Officer.

I submit this communication for your approval.

REAPPOINTMENTS

ITEM #4

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. William B. Kelley to the Cook County Commission on Human Rights for a term to expire July 1, 2012.

I submit this communication for your approval.

* * * * *

ITEM #5

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Robin Kelly to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

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ITEM #6

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Karen R. Chavers to the Housing Authority of the County of Cook for a term to expire June 1, 2014.

I submit this communication for your approval.

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PRESIDENT continued

REAPPOINTMENTS continued

ITEM #7

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Alicia R. McCray to the Housing Authority of the County of Cook for a term to expire June 1, 2013.

I submit this communication for your approval.

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ITEM #8

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Pastor Samuel Hinkle, III to the Cook County Board of Ethics for a term to expire November 1, 2013.

I submit this communication for your approval.

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ITEM #9

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Roseann Oliver to the Cook County Board of Ethics for a term to expire November 1, 2012.

I submit this communication for your approval.

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ITEM #10

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. John J. Pikarski, Jr. to the Cook County Board of Ethics for a term to expire November 1, 2012.

I submit this communication for your approval.

* * * * *

PRESIDENT continued

REAPPOINTMENTS continued

ITEM #11

APPROVED

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Fredrick Thulin, Jr. to the Weller Creek Drainage District for a term to expire September 4, 2012.

I submit this communication for your approval.

RESOLUTIONS

ITEM #12

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Department of Budget and Management Services was recently presented with the Distinguished Budget Presentation Award for Fiscal Year 2009 by the Government Finance Officers Association; and

WHEREAS, the Government Finance Officers Association is a nonprofit, professional association serving over 17,600 government finance professionals throughout North America; the Government Finance Officers Association's Distinguished Budget Presentation Awards Program is the only National awards program in governmental budgeting; and

WHEREAS, this Award is the highest form of recognition in governmental budgeting in North America; and

WHEREAS, in order to receive this Award, a governmental unit must publish a budget document that meets outstanding program criteria as a policy document, an operations guide, a financial plan and a communications device; and

WHEREAS, this Award reflects the commitment of the governing body and staff to meet the highest principles in government budgeting; and

WHEREAS, this Award attests to the pioneering efforts made by the Cook County Department of Budget and Management Services to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my sincere appreciation to the Department of Budget and Management Services for their outstanding work in preparing the 2009 budget, and do congratulate the Department of Budget and Management Services on this well-deserved accolade, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

PRESIDENT continued

RESOLUTIONS continued

ITEM #13

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED RESOLUTION

**RECOGNIZING A JOB WELL DONE BY THE COOK COUNTY EMERGENCY
MANAGEMENT AGENCY AT BURR OAK CEMETERY**

WHEREAS, on July 1, 2009 the Cook County Emergency Management Agency (CCEMA) responded to an emergency call by the Cook County Sheriff’s Police Investigators and the Federal Bureau of Investigation (FBI) for the crime scene at Burr Oak Cemetery in Alsip, Illinois; and

WHEREAS, CCEMA coordinated resources under the direction of the Cook County Board President, assisting with the operations of the Highway Department, the Bureau of Information Technology and Automation, Facilities Management, the Department of Public Affairs, the Health & Hospitals System, the Forest Preserve District, the Forest Preserve District Police, the Department of Public Health and the Department of Animal and Rabies; and

WHEREAS, CCEMA coordinated outside agencies to provide operational assistance and professional counseling and to help navigate the bereavement process; among these agencies are the American Red Cross, the Salvation Army of Greater Chicago, and the Mutual Aid Box Alarm System; and

WHEREAS, the role CCEMA played in assisting the operations process was positively acknowledged by the Office of the Cook County Sheriff and the FBI; and

WHEREAS, individuals worked together on behalf of the Cook County Board President and all of the residents of Cook County to bring together a unified command under the National Incident Management System: the Executive Director of the Emergency Management Agency, the Director of Animal and Rabies Control, the Director of the Health & Hospitals System, the Chief Information Officer, the Director of the Department of Public Health, the Director of the Department of Public Affairs and Communications, the Director of Facilities Management, the Executive Director of the Forest Preserve District, the Chief of Police of the Forest Preserve Police and the Superintendent of the Highway Department.

WHEREAS, the President and Chief Executive Officer of the Mutual Aid Box Alarm System, the Community Liaison for the American Red Cross, and the Director of Emergency Disaster Services from the Salvation Army of Greater Chicago supplied their expertise to support the Cook County agencies and the family members affected by the criminal investigations; and

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize and congratulate the Cook County Emergency Management Agency, the Cook County department heads, outside partners, and all employees involved with the operations at Burr Oak Cemetery on a job well done.

* * * * *

PRESIDENT continued

RESOLUTIONS continued

ITEM #14

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a woman of profound compassion and vision, whose public service spanned sixty-six years, Eunice Kennedy Shriver, from our midst; and

WHEREAS, Mrs. Shriver was born in Brookline, Massachusetts on July 10, 1921, the fifth child of eleven born to Joseph P. and Rose Fitzgerald Kennedy; and

WHEREAS, Mrs. Shriver was educated at the Convent of the Sacred Heart, in London, England and at Manhattanville College in Purchase, New York, and she earned a Bachelor’s degree in sociology at Stanford University in 1943; and

WHEREAS, from 1943 to 1945, Mrs. Shriver worked for the U.S. State Department in the Special War Problems Division, helping former prisoners of war readjust to civilian life; from 1947 to 1948 Ms. Kennedy Shriver worked for the Department of Justice for the National Conference on Prevention and Control of Juvenile Delinquency; and

WHEREAS, in the early 1950s, Mrs. Shriver worked as a social worker at a West Virginia federal prison and in a juvenile court in Chicago, Illinois; and

WHEREAS, in 1957, Mrs. Shriver became executive vice president of the Joseph P. Kennedy Foundation, where she oversaw research into the causes and treatments for mental disabilities; and

WHEREAS, in 1962, Mrs. Shriver helped to establish the National Institute of Child Health and Human Development, a government research organization concerned with the well being of children, adults and families; this agency was renamed after Mrs. Kennedy Shriver in 2008; and

WHEREAS, also in 1962, Mrs. Shriver began to work intimately with mentally disabled individuals, hosting a summer day camp on her farm in Maryland, called Camp Shriver; and

WHEREAS, in 1968 this work culminated in the first international Special Olympics Games which were held in Chicago, Illinois; currently more than 1 million athletes in more than 160 countries participate in Special Olympics meets yearly; the Special Olympics have helped transform how we view the disabled and have helped transform how those with disabilities view themselves; and

WHEREAS, Mrs. Shriver helped to establish a network of university-affiliated intellectual disabilities research centers at major medical schools across the United States, including centers for the study of medical ethics at Harvard University and Georgetown University in 1971; and

WHEREAS, in 1981, Mrs. Shriver established a program, Community of Caring, which aims to reduce disabilities among babies born to teenagers; 1200 of these programs were established in public and private schools between 1990 and 2006; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #14 cont'd

WHEREAS, for her trailblazing activism and profound commitment to helping those with mental disabilities, Mrs. Shriver was the recipient of numerous awards: in 1984, Mrs. Shriver received the Presidential Medal of Freedom from President Ronald Regan; in 1995, Mrs. Shriver became the only woman to appear, during her lifetime, on a U.S. coin – the commemorative Special Olympics silver dollar; in 2006, she received a papal knighthood from Pope Benedict XVI after being named a Dame of the Order of St. Gregory the Great; in 2009, the Smithsonian Institution’s National Portrait Gallery in Washington, D.C. unveiled a portrait of Mrs. Shriver with several Special Olympians; this was the first ever commissioned portrait by the Smithsonian Institution of an individual who had not served as a U.S. President or First Lady; additionally, Mrs. Shriver was the recipient of nine honorary degrees.

NOW, THEREFORE, BE IT RESOLVED, that Eunice Kennedy Shriver’s memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Eunice Kennedy Shriver, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

ITEM #15

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a patriot and distinguished elder statesman, Senator Edward Moore Kennedy, from our midst; and

WHEREAS, in the tradition of his grandfather, who was Mayor of Boston, Massachusetts, his father, who served as the inaugural Chairman of the Securities and Exchange Commission as well as Ambassador to Great Britain, his brother, Joseph, who served and perished during World War II, and his other brothers who were taken from us too soon, President John F. Kennedy and Attorney General, Robert Kennedy, Senator Kennedy gave his life to his Nation through public service; and

WHEREAS, Senator Kennedy, over the course of his forty-seven years in the Senate, was generally believed to be one of the most effective Senatorial legislators ever, and a sampling of his legislative achievements follow below; and

WHEREAS, in 1964, Head Start provided meals and early education to pre-school children through the Employee Opportunity Act; and

WHEREAS, in 1968, the Bilingual Education Act mandated that schools provide bilingual education programs; and

WHEREAS, in 1970, the voting age was lowered to 18; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #15 cont'd

WHEREAS, in 1971, the Federal Cancer Research Program quadrupled the amount of money spent by the federal government to fight cancer; and

WHEREAS, in 1972, Meals on Wheels, a federal program offering nutritional meals to homebound seniors, was strengthened; and

WHEREAS, in 1972, Women, Infants and Children (WIC) offered food, nutrition counseling and health services to low-income women, infants and children; and

WHEREAS, in 1972, Title IX mandated equal funding for men's and women's athletics on college campuses; and

WHEREAS, in 1983, a national holiday was established to celebrate Martin Luther King, Jr. birthday; and

WHEREAS, in 1986, Anti-Apartheid Sanctions were put in place to ban the purchase of gold, coal, iron, and other goods in South Africa to protest apartheid; and

WHEREAS, in 1992, \$500 million was appropriated to provide 300,000 youth with summer employment; and

WHEREAS, in 1994, the Family and Medical Leave Act provided up to 12 weeks of unpaid leave for family emergencies or after the birth of infants; and

WHEREAS, in 1996, the Kennedy-Kassebaum Act enabled employees to keep health insurance after leaving their jobs and prohibited insurance companies from refusing to renew coverage on the basis of preexisting medical conditions; and

WHEREAS, in 1997, the State Children's Health Insurance Program (SCHIP) supported state efforts to provide health insurance to uninsured children in low-income families; and

WHEREAS, in 2001, the No Child Left Behind Act required more rigorous testing of public school students and permitted parents to transfer their children from low-performing to high-performing schools; and

WHEREAS, Senator Kennedy fought to make the above and much more a reality; whether on domestic issues or in foreign affairs, he fought for ordinary American people; and

WHEREAS, Senator Kennedy embraced the legacy of public service left to him by his forbearers, and in turn created an exciting legacy for the next generation of Kennedy's to embrace.

NOW, THEREFORE, BE IT RESOLVED, that Senator Edward Moore Kennedy's memory shall be cherished in all the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Senator Edward Moore Kennedy, and may a suitable copy of this Resolution be tendered herewith.

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

ITEM #16

DENIED

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax effective January 2010.

Following discussion, Commissioner Beavers asked for leave to be granted for the Director of the Cook County Board of Ethics to address the Board of Commissioners. Following discussion, Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE COOK COUNTY BOARD OF ETHICS TO ADDRESS THE BOARD

Yeas: Commissioners Beavers, Butler, Moreno, Sims, Steele - 5.

Nays: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Suffredin - 12.

The motion to grant leave for the Director of the Cook County Board of Ethics address the Board FAILED.

Following further discussion, Commissioner Daley, seconded by Commissioner Peraica, asked for leave to be granted for the Director of the Department of Budget and Management Services to address the Board of Commissioners. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES TO ADDRESS THE BOARD

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno - 1.

Nays: Commissioner Beavers - 1.

The motion to grant leave for the Director of the Department of Budget and Management Services to address the Board CARRIED.

Commissioner Beavers requested a verification of the roll call vote to grant leave for the Director of the Department of Budget and Management Services to address the Board of Commissioners:

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #16 cont'd

**ROLL CALL ON VERIFICATION OF VOTE TO GRANT LEAVE FOR THE DIRECTOR OF
THE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
TO ADDRESS THE BOARD**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno - 1.

Nays: Commissioner Beavers - 1.

The roll call was VERIFIED.

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax effective January 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele, Suffredin - 13.

Nays: Commissioners Beavers, Butler, Moreno, Sims - 4.

The motion to approve the Home Rule County Retailer's Occupation Tax notwithstanding the Veto of the President FAILED.

Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Co-sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ~~DEBORAH SIMS~~ and ROBERT STEELE, County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-49
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ~~DEBORAH SIMS~~, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #16 cont'd

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-153. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

* * * * *

ITEM #17

DENIED

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax effective January 2010. **The motion to reconsider carried unanimously.**

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #17 cont'd

Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax effective January 2010

Following discussion, Commissioner Beavers asked for leave to be granted for the Director of the Cook County Board of Ethics to address the Board of Commissioners. Following discussion, Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE COOK
COUNTY BOARD OF ETHICS TO ADDRESS THE BOARD**

Yeas: Commissioners Beavers, Butler, Moreno, Sims, Steele - 5.

Nays: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Suffredin - 12.

The motion to grant leave for the Director of the Cook County Board of Ethics to address the Board FAILED.

Following further discussion, Commissioner Daley, seconded by Commissioner Peraica, asked for leave to be granted for the Director of the Department of Budget and Management Services to address the Board of Commissioners. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
TO ADDRESS THE BOARD**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno - 1.

Nays: Commissioner Beavers - 1.

The motion to grant leave for the Director of the Department of Budget and Management Services to address the Board CARRIED.

Commissioner Beavers requested a verification of the roll call vote to grant leave for the Director of the Department of Budget and Management Services to address the Board of Commissioners:

**ROLL CALL ON VERIFICATION OF VOTE TO GRANT LEAVE FOR THE DIRECTOR OF
THE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
TO ADDRESS THE BOARD**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno - 1.

Nays: Commissioner Beavers - 1.

The roll call was VERIFIED.

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax effective January 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

COMMISSIONERS continued

RECONSIDERATION continued

ITEM #17 cont'd

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Butler, Moreno and Sims - 4.

The motion to approve the Home Rule County Service Occupation Tax notwithstanding the Veto of the President FAILED.

Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Co-sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
~~ROBERTO MALDONADO~~, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ~~DEBORAH SIMS~~ and ROBERT STEELE,
County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-50
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ~~ROBERTO MALDONADO~~, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ~~DEBORAH SIMS~~, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-193, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

COMMISSIONERS continued

RECONSIDERATION continued

ITEM #17 cont'd

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

RECONSIDERATION OF BID ITEMS #6 AND #7 FROM THE JULY 21, 2009 FINANCE COMMITTEE REPORT AND AUTHORIZATION TO APPROVE THE LOWEST BIDDERS

ITEM #18

RECONSIDERED AND DENIED

Commissioner Gainer, seconded by Commissioner Gorman, moved to reconsider the vote by which Bid Item #6 (Contract No. 09-53-96 awarded to J.S.L. Masonry Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy; and Bid Item #7 (Contract No. 09-53-97 awarded to Abel Building & Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy), which were approved as part of the Finance Committee Report dated July 21, 2009, and further requesting authorization to award said contracts to the lowest bidder, Restore Masonry, LLC. **The motion to reconsider carried unanimously.**

Following discussion, Commissioner Gainer, seconded by Commissioner Gorman, moved to reject the award of Bid Items #6 and #7. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

COMMISSIONERS continued

RECONSIDERATION OF BID ITEMS #6 AND #7 FROM THE JULY 21, 2009 FINANCE COMMITTEE REPORT AND AUTHORIZATION TO APPROVE THE LOWEST BIDDERS

ITEM #18

ROLL CALL ON MOTION TO REJECT BID ITEMS #6 AND #7

Yeas: Commissioners Gainer, Gorman, Moreno, Peraica, Reyes and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Murphy, Schneider, Sims, Steele and Suffredin - 11.

The motion to reject Bid Items #6 and #7 FAILED.

Commissioner Gorman, seconded by Commissioner Gainer, moved to cancel and rebid Bid Items #6 and #7. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO CANCEL AND REBID BID ITEMS #6 AND #7

Yeas: Commissioners Gainer, Gorman, Moreno, Peraica, Reyes, Schneider and Silvestri - 7.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Murphy, Sims, Steele and Suffredin - 10.

The motion to cancel and rebid Bid Items #6 and 7 FAILED.

Commissioner Suffredin, seconded by Commissioner Daley, moved to approve the award of Bid Item #6, Contract No. 09-53-96 to J.S.L. Masonry Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy; and Bid Item #7, Contract No. 09-53-97 to Abel Building & Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy.

The motion to approve CARRIED.

Commissioners Gainer, Gorman, Moreno, Peraica, Reyes, Schneider and Silvestri voted “no”.

Transmitting a Communication, dated August 19, 2009 from

JOSEPH MARIO MORENO, County Commissioner

Having voted on the prevailing side of Bid Items #6 and 7 of the Finance Committee Report dated July 21, 2009, I would like to have these items placed on the September 1, 2009 Agenda for reconsideration and approval of the lowest bidders.

Item 6 CONTRACT NO. 09-53-96

Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

J.S.L. Masonry Restoration, Inc. \$2,829,469.21

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 6.

Item 7 CONTRACT NO. 09-53-97

Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

Abel Building & Restoration, Inc. \$2,948,665.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 7.

COMMISSIONERS continued

CITY OF HARVEY - NO CASH BID REQUEST

ITEM #19

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #302409

Transmitting a Communication, dated August 25, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request Package for the City of Harvey

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following abandoned and improved commercial property:

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
209	29-17-414-060-0000

The City intends to use this abandoned and improved commercial property for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third-party-applicant for this parcel.

The City agrees to report the status of this parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on this parcel once a tax deed is obtained until a developer is designated. The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

TRANSFER OF FUNDS

ITEM #20

APPROVED

Transmitting a Communication, dated August 24, 2009 from

GREGG GOSLIN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$1,944.42 from Account 018-289, Technical Services Not Otherwise Classified to Account 018-110, Salaries and Wages of Regular Employees.

Reason: This transfer is needed to cover the salaries of full-time staff.

Transfer of Funds from Account 018-289	Total	\$1,944.42
Transfer of Funds to Account 018-110	Total	\$1,944.42

COMMISSIONERS continued

LETTER OF RESIGNATION

ITEM #21

RECEIVED AND FILED

Transmitting a Communication, dated July 29, 2009 from

ROBERTO MALDONADO, County Commissioner

Upon my confirmation as 26th Ward Alderman of the City of Chicago today, July 29, 2009 at 10:00 a.m., I hereby announce my resignation from my position as Cook County Commissioner of the 8th District and Board member of the Forest Preserve District of Cook County.

I have been privileged over the past fifteen years to serve the people of the 8th District and to work with this esteemed body of elected officials. I look forward to all of the challenges that lie ahead in my new role in public service.

ORDINANCE AMENDMENTS

ITEM #22

APPROVED

Submitting a Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

ORDINANCE AMENDMENT

**AMENDMENT TO THE UNAUTHORIZED USE OF PARKING PLACES
FOR PERSONS WITH DISABILITIES ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article III, Section 82-88 of the Cook County Code is hereby amended as follows:

Sec. 82-88. Unauthorized use of parking places reserved for persons with disabilities.

- (a) Registration plates or decals. It shall be prohibited to park any motor vehicle which is not bearing registration plates or decals issued to a person with disabilities, as defined in 625 ILCS 5/1-159.1 (person with disabilities defined) pursuant to 625 ILCS 5/3-616 (person with disabilities license plates) or 625 ILCS 5/11-1301.2 (special decals for a person with disabilities parking), or to a disabled veteran pursuant to 625 ILCS 5/3-609 (disabled veterans' plates), as evidence that the vehicle is operated by or for a person with disabilities or disabled veteran, in any parking place, including any private or public off-street facility, specifically reserved, by the posting of an official sign.
- (b) Removal of authorized vehicles. Any person or local authority owning or operating any public or private off-street parking facility may, after notifying the Sheriff's Police Department, remove or cause to be removed to the nearest garage or other place of safety any vehicle parked within a stall or space reserved for use by the handicapped which does not display handicapped registration plates or a special decal or device as required under this section.
- (c) Fine. Any person found guilty of violating the provisions of this section shall be fined ~~\$50.00~~ 250.00, in addition to any costs or charges connected with the removal or storage of any motor vehicle authorized under this section.

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COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #23

APPROVED AS AMENDED

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY BUILDING
AND ENVIRONMENTAL ORDINANCE 1997**

BE IT ORDAINED, by the Cook County Board of Commissioners that Article 5.4-5 of the Cook County Building Code is hereby amended as follows:

Article 5.4-5 Penalty for Violation.

Any violation of, or resistance to, or interference with the enforcement of any of the provisions of this ordinance shall be punished by a fine of not less than ~~two hundred dollars (\$200)~~ one hundred dollars (\$100) nor more than one thousand dollars (\$1,000) for each offense; and each day a violation continues to exist shall constitute a separate offense.

Effective date: This Ordinance Amendment shall be effective upon adoption.

* * * * *

ITEM #24

REFERRED TO THE COMMITTEE ON FINANCE #302410, AS AMENDED

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN and ANTHONY J. PERAICA and ~~DEBORAH SIMS~~, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**PROHIBITS VIDEO GAMING IN UNINCORPORATED COOK COUNTY
AS PROVIDED FOR IN THE ILLINOIS VIDEO GAMING ACT**

WHEREAS, the State of Illinois' Video Gaming Act (230 ILCS 40/1 *et seq.*; PA 10 96-0034) became law July 13, 2009 and allows licensed retail establishments to conduct video gambling; and

WHEREAS, recognizing that some Illinois local jurisdictions would desire to opt out of video gambling, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming by ordinance within their respective corporate limits or unincorporated areas; and

WHEREAS, states such as Georgia, South Carolina, and North Carolina have abandoned experiments with the legalization of video poker because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering, according to a study by the Massachusetts Institute of Technology; and

WHEREAS, the Cook County Board of Commissioners and the Cook County Board President agree that legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, increasing the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the legalization of video poker within Cook County is not consistent with our desire to maintain a family friendly environment for citizens and their children; and

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

WHEREAS, the Cook County Board of Commissioners and the Cook County Board President call on every municipality within Cook County to join the County in prohibiting video gaming.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of pinball, or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. Gaming device shall also include any device authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq.

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. Place of public resort shall also include any place authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq., to conduct video gaming.

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person, to keep, own, play, use or operate, or cause to be kept, owned, played, used, or operated, in any place of public resort within the unincorporated area of the County, any gambling device, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994. However, this section does prohibit any video gaming authorized by 230 ILCS 40/1 et seq. and video gaming licenses authorized by 230 ILCS 40/1 et seq. shall not be valid within the unincorporated areas of Cook County.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Estimated Fiscal Impact: None.

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COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #25

REFERRED TO THE COMMITTEE ON FINANCE #302411

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,
JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDED ORDINANCE PROHIBITING VIDEO GAMING
WITHIN UNINCORPORATED AREAS OF COOK COUNTY**

WHEREAS, the Video Gaming Act (230 ILCS 40/1 et seq.; P.A. 96-0034) became law on July 13, 2009 and allows licensed retail, veterans, fraternal, or truck stop establishments to install video gaming terminals on their premises for the purpose of conducting video gambling; and

WHEREAS, Section 58-161 of the Cook County Code of Ordinances currently prohibits the operation of video gaming devices in places of public resort within the unincorporated areas of Cook County; and

WHEREAS, legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, impact on the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the Video Gaming Act was passed with no public input or analysis on the impact on municipalities or counties that will be charged with implementing and enforcing the Video Gaming Act; and

WHEREAS, states such as Iowa, Georgia, South Carolina, and North Carolina have gone on to repeal legalized video gaming because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, according to a study by the Massachusetts Institute of Technology, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering; and

WHEREAS, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming within their respective corporate limits or unincorporated areas; and

WHEREAS, Cook County is a home rule unit of government under Article VII, Section 6 of the Illinois Constitution and as such, may prohibit video gambling within its corporate limits through exercising its home rule powers; and

WHEREAS, the Cook County Board of Commissioners calls upon every municipality within Cook County to join the County in prohibiting video gambling.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. The term “gaming device” specifically includes video gaming terminals, as that term is defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. The term “place of public resort” specifically includes licensed establishments, licensed fraternal establishments, licensed veterans establishments and licensed truck stop establishments, as those terms are defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person to keep, own, play, use or operate, or cause to be kept, owned, played, used or operated, in any place of public resort within the unincorporated area of the County, any gambling device, including a video gaming terminal, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

PROPOSED ORDINANCE

ITEM #26

REFERRED TO THE COMMITTEE ON FINANCE #302412

Submitting a Proposed Ordinance sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-316 of the Cook County Code is hereby enacted as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #26 cont'd

Sec. 2-316. Value added Assessor database.

(a) This section shall be known and may be cited as the Value Added Assessor Database (“VAAD”) Ordinance. The intent of this ordinance is to grant the County Assessor the authority to select qualified private enterprises who will add value to the County Assessor’s database (“Assessor Database”) for the purpose of commercializing the database and for the qualified private enterprise to commercially market and/or to provide a turn key solution to the County Assessor for the purpose of adding value to the database, managing, marketing and selling the VAAD.

(b) *Definitions.*

Assessor Database means an electronic database maintained by the County Assessor’s Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but not limited to the County Assessor’s GIS data.

Value Added Assessor Database (VAAD) means the Assessor Database that has had value added through the substantial manipulation, modification, or improvement by private enterprises and includes, but is not limited to, other third party data.

Commercialize means creating VAAD, selling such VAAD, including but not limited to providing a turn key solution as an outsourced contractor for the procurement, management, and sale of the VAAD to third parties.

(c) *Data Lease Agreement.*

- (1) The County Assessor is herein authorized to select private enterprises that will commercialize and sell the VAAD.
- (2) The County Assessor is authorized to enter into non-exclusive agreements that may be renewed at the discretion of the County Assessor with qualified private enterprises and to charge a fee and/or generate revenues from said agreement(s).
- (3) The County Assessor shall have the authority and discretion to promulgate rules and policies to effectuate the intent of this ordinance.

Effective Date: This Ordinance shall be effective upon adoption.

PROPOSED RESOLUTIONS

ITEM #27

WITHDRAWN

The following item was deferred at the July 21, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, EARLEAN COLLINS, JOAN PATRICIA MURPHY,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO and PETER N. SILVESTRI, County Commissioners

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

PROPOSED RESOLUTION

**ORDERING THE COOK COUNTY BUREAU OF HUMAN RESOURCES
TO IMPLEMENT RECOGNITION OF DOCTORS COUNCIL SEIU
AT STROGER HOSPITAL OF COOK COUNTY AND RELATED FACILITIES**

WHEREAS, on March 31st the Service Employees International Union Local 20 (“Doctors Council SEIU”) filed a Majority Interest Petition (“MIP”) with the Illinois Labor Relations Board (“ILRB”) for the physicians, dentists, podiatrists, and psychologists employed by the County of Cook at the John H. Stroger, Jr. Hospital and related facilities (hereinafter “employees”); and

WHEREAS, the MIP was accompanied by the signatures of a majority of employees in the petitioned-for units; and

WHEREAS, physicians and dentists at Provident Hospital of Cook County, the Ambulatory Community Health Network, Cermak Health Services of Cook County and Oak Forest Hospital of Cook County are currently represented by Doctors Council SEIU, which is a part of a national union of doctors, and have an enforceable collective bargaining agreement; and

WHEREAS, Section 1210 of the Illinois Administrative Code, governing the ILRB pursuant to the Illinois Labor Relations Act (5 ILCS 315/1, et seq. [the “Act”]), delineates the exclusive means by which a public employer may recognize a labor organization as the bargaining representative for a specific group of employees; and

WHEREAS, a labor organization seeking to be recognized as the representative for a proposed bargaining unit which is currently unrepresented by another labor organization may: 1) request that the employer voluntarily recognize it; or 2) file a representation petition with the ILRB under Section 1210.20(a) of the Act. In response, the employer may 1) agree to the voluntary recognition procedures provided in the Act (Section 1210.160); 2) consent to a representation election; or 3) decline to respond to the request; and

WHEREAS, on June 19, 2009, the Executive Director of the ILRB entered an Order and Direction of Representation in a case entitled *County of Cook and Cook County Health and Hospitals System and Chicago Joint Board, Local 200, RWDSU-UFCW*, No. L-RC-09-012, involving administrative assistants at Provident Hospital of Cook County. In this order, the Executive Director determined that Cook County is the sole employer of the Cook County Health & Hospitals System (“the CCHHS”) employees with the authority to recognize a bargaining unit such as Doctors Council SEIU; and

WHEREAS, although both the County and the Cook County Health & Hospitals System have filed an appeal seeking to overturn the Executive Director’s order, if the ILRB upholds the Executive Director’s order, any future matters involving CCHHS employees would likewise be considered as if the County were the sole employer; and

WHEREAS, contrary to the decision of the ILRB, the Cook County State's Attorney's Office (“CCSAO”) has concluded that the County and the CCHHS should be considered joint employers, who share or co-determine matters governing essential terms and conditions of employment, including recognizing Doctors Council SEIU; and

WHEREAS, neither the ILRB nor the CCSAO have determined that CCHHS is the sole employer of CCHHS employees with the sole authority to refuse recognition of Doctors Council SEIU.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the procedure by which a public employer may recognize a labor organization under the Act, and pursuant to its authority as a sole employer as determined by the ILRB, and pursuant to its authority as a joint employer as determined by the CCSAO, the Cook County Board of Commissioners, in the interests of fairness and equal opportunity, hereby recognizes Doctors Council SEIU for employees in the petitioned-for unit; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

BE IT FURTHER RESOLVED, that pursuant to its authority as a sole employer of CCHHS employees, the Cook County Board of Commissioners orders the Cook County Bureau of Human Resources to take immediate action to implement this recognition, including prompt action to begin collective bargaining with the doctors within thirty (30) calendar days of this Order, and pursuant to its authority as a joint employer the County Board supports the same action previously stated and requests that the CCHHS act in concert; and

BE IT FURTHER RESOLVED, that to the extent that this Resolution modifies any previous ordinance or resolution, said previous ordinance or resolution shall be amended by this Resolution.

* * * * *

ITEM #28

REFERRED TO THE COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES #302413, AS AMENDED

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, JOHN P. DALEY and EARLEAN COLLINS, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the President's Office of Employment Training (POET) was established to offer job training services and programs to assist residents in the search for employment and to help them enhance existing job skills; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity is freezing \$2.35 million in grant money for POET after a probe raised questions about spending and accounting practices at the office; and

WHEREAS, the state is also demanding that POET return \$1.8 million in unspent grant money dating back to 2007; and

WHEREAS, the state is cutting off the county's direct access to grant money for POET's summer job program for youth, directing administrators to go through a rigorous reimbursement program through the state; and

~~**WHEREAS**, POET's former financial manager was sentenced to four years in prison earlier this year after pleading guilty to stealing more than \$100,000 from the program; and~~

~~**WHEREAS**, in 2008, three former POET employees were charged with conspiring with two ministers to siphon more than \$2 million from banks and taxpayers for sham training, according to prosecutors; and~~

WHEREAS, state officials say they are not trying to shut the doors on POET but would like to push it toward more responsible management.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners promptly hold a meeting of the appropriate committee to review the program and the allegations against it so that it can be run as intended.

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COMMISSIONERS continued
PROPOSED RESOLUTIONS continued

ITEM #29

APPROVED

COMMISSIONER PERAICA VOTED "PRESENT".

Submitting a Resolution sponsored by

LARRY SUFFREDIN, BRIDGET GAINER, DEBORAH SIMS,
PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and ROBERT B. STEELE, County Commissioners

WHEREAS, on August 19, 2009, the First Judicial District of the Illinois Appellate Court issued a unanimous opinion upholding the dismissal of a lawsuit challenging the constitutionality of the Blair Holt Assault Weapons Ban, Cook County's Ordinance to Ban Assault Weapons, first passed by Cook County in 1994 and amended in 2006; and

WHEREAS, the plaintiffs in the case, *Wilson v. Cook County*, sought to declare the ordinance unconstitutional in light of the U.S. Supreme Court's holding in *District of Columbia v. Heller* (2008); and

WHEREAS, in upholding the dismissal of the suit, the Illinois Appellate Court agreed with the trial court's findings that (1) the Ordinance is not unconstitutionally vague or overbroad; (2) plaintiffs did not state a cause of action for violation of due process and equal protection clauses; (3) the Ordinance did not violate the Illinois Constitution or the 2nd Amendment of the U.S. Constitution; and (4) the County properly exercised its police powers in enacting the Ordinance; and

WHEREAS, the Court's decision to uphold Cook County's Assault Weapons Ban will prevent senseless deaths lost to gun violence in Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby congratulate Cook County State's Attorney, Anita Alvarez and the Office of the Cook County State's Attorney on this important legal victory; and

BE IT FURTHER RESOLVED, that the Board does hereby express its gratitude to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau and Assistant State's Attorneys Paul A. Castiglione, Marilyn Fusco Schlesinger, Louis Hegeman, Jeffrey McCutchan and Seth Shippee for their successful efforts to uphold the constitutionality of the County's Assault Weapons Ban Ordinance; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to those members of the Cook County State's Attorney's office mentioned above.

* * * * *

ITEM #30

APPROVED

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

RESOLUTION

CHANGES IN COMPENSATION POLICIES

WHEREAS, the Cook County fiscal year 2010 budget may once again see the need for another substantial reduction of up to 19 percent depending on the percentage of the sales tax rollback as well as other factors; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, any rollback of the sales tax may create a budget deficit, which must be accounted for in order to continue providing the services mandated by the Illinois State Constitution, despite ever increasing costs to provide said services; and

WHEREAS, because personnel costs account for over 70 percent of the overall budget, any substantial budget cut will necessitate a reduction in workforce; and

WHEREAS, consequently, in the past, several personnel related options have been presented to close budget deficits, such as furlough days, layoffs, elimination of important services, etc., all of which affect the quality and type of service delivery we provide; and

WHEREAS, it should not be the desire of this Board to seek to add to the list of the unemployed, especially in light of current economic conditions; and

WHEREAS, this Honorable Body must not only seek to create efficiencies and savings, but must be willing to propose and adopt creative solutions to solving our financial problems, without solely seeking to terminate our dedicated employees, which not only hinders our ability to deliver core services, but also undermines morale; and

WHEREAS, despite the above mentioned circumstances, it is incumbent upon all the employees of Cook County, to be willing to be a part of the solution to resolving our financial situation; and

WHEREAS, Section 3 of the Illinois One Day Rest in Seven Act (ODRSA) (820 ILCS 140/) states that “Every employer shall permit its employees who are to work for 7 1/2 continuous hours or longer at least 20 minutes for a meal period beginning no later than 5 hours after the start of the work period.” The ODRSA only specifies payment be made for break periods to hotel room attendants as stated in Section 3.1 of the same Act, “(c)Notwithstanding any other provisions of law, every hotel room attendant shall receive a minimum of 2 15-minute paid rest breaks and one 30-minute meal period in each workday on which the hotel room attendant works at least 7 hours.”; and

WHEREAS, the Fair Labor Standards Act (FLSA) does not require breaks or meal periods be given to workers, however it does require to compensate such breaks, should the employer decide to grant them and at the same time request that the employee work during said breaks; and

WHEREAS, Section 4a of the Illinois Minimum Wage Law (820 ILCS 105/) states that “(1) Except as otherwise provided in this Section, no employer shall employ any of his employees for a work week of more than 40 hours unless such employee receives compensation for his employment in excess of the hours above specified at a rate not less than 1 1/2 times the regular rate at which he is employed.”; and

WHEREAS, the FLSA regulations on overtime compensation coincide with Illinois law; and

WHEREAS, considering the models of compensation based on both Federal and State law and common practices in the private sector, the following scenarios should be considered for changing Cook County’s compensation policies:

- a. Hourly paid employees would no longer be compensated for meal and break periods, but for actual time worked per day/week. Hourly paid workers, who currently get 1 30-minute paid meal and 2 15-minute paid breaks, would be paid for 7 hours actually worked, instead of the current standard 8 hours that includes such rest periods;
- b. Hourly paid employees would no longer be compensated for meal periods, but for actual time worked per day/week and 2 15-minute paid breaks. Hourly paid workers, who currently get 1 30-minute paid meal, and 2 15-minute paid breaks, would be paid for 7.5 hours worked, instead of the current standard 8 hours that includes such rest periods;

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #30 cont'd

- c. Salaried workers would no longer be compensated for meal and break periods, but for actual time worked of 7.5 hrs per day or 37.5 hours per week, instead of the current shifts of 8.5 hours per day that includes up to 1-hour paid meal break or a 30-minute paid meal break and 2 15-minute paid breaks; or current shifts of 8 hours per day that includes a 30-minute paid meal break;
- d. Salaried and hourly paid workers would no longer be compensated more than 7.5 hrs per day for holidays, personal days, sick days or vacation days;
- e. Overtime would be compensated only after 40 hours per week of actual time worked; and

WHEREAS, by adopting any of the above mentioned changes to Cook County’s compensation policies, effectively reducing compensation for non-working time, Cook County Government will continue providing the services mandated by law while reducing its current payroll obligations; and

WHEREAS, the County must bargain for any changes in the terms and conditions of employment with union employees represented by a collective bargaining agent, and notice of the intent of this Resolution must be sent to said bargaining agents representing said employees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge that upon adoption of this Resolution, the President of the Board of the County of Cook send notification to all County employee bargaining agents of the possible implementation of each of the aforementioned changes that may be required for the FY2010 budget; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby request that the Department of Budget and Management Services present a report to this Honorable Body within thirty days, presenting the estimated savings that can be realized for each of the above mentioned scenarios.

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ITEM #31

APPROVED

Submitting a Resolution sponsored by
ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

RESOLUTION

**A RESOLUTION CALLING ON THE HIGHWAY DEPARTMENT
TO BEGIN THE PROCESS OF REDUCING THE SPEED LIMIT ON
107TH STREET BETWEEN 82ND AVENUE AND 88TH AVENUE
IN THE CITY OF PALOS HILLS**

WHEREAS, pursuant to 625 ILCS 5/11-604, counties and municipalities have the legal authority to restrict speed limits on roads under their control; and

WHEREAS, 107th Street between 82nd Avenue and 88th Avenue is under the control of the County of Cook; and

WHEREAS, the above mentioned section of 107th Street is a two lane roadway passing through an area which is populated by residences which exit directly onto 107th Street; and

WHEREAS, the speed limit on 107th between Roberts Road and 82nd Avenue is set at 30 MPH while it is 35 MPH between 82nd Avenue and 88th Avenue; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #31 cont'd

WHEREAS, as mandated by State law, County government has the principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, 107th Street has become a main thoroughfare between Roberts Road and Moraine Valley Community College (MVCC), which currently has an enrollment of 21,000 students; and

WHEREAS, officials of the City of Palos Hills have requested that the speed limit on 107th Street be reduced from 35 MPH to 30 MPH for the safety of the residents of the area as well as the 21,000 students of MVCC; and

WHEREAS, in meeting those requirements, it is necessary to reduce the speed limit on 107th Street between 82nd Avenue and 88th Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Highway Department to begin the process of reducing the speed limit on 107th Street as follows:

<u>ROADWAY</u>	<u>SECTION</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
107th Street	82nd Avenue and 88th Avenue	35 M.P.H.	30 M.P.H.

* * * * *

ITEM #32

APPROVED

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN and JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on July 23, 2009, Mark Buehrle, No. 56 of the Chicago White Sox, pitched a perfect game against the Tampa Bay Rays; and

WHEREAS, there have been only 18 perfect games thrown in the history of Major League Baseball, the last being thrown by Randy Johnson on May 18, 2004; and

WHEREAS, Mark Buehrle threw a no-hitter against the Texas Rangers on April 18, 2007, facing the minimum of 27 batters as one batter reached base via a base on balls, but was picked off first base by Mark Buehrle; and

WHEREAS, there had been only five pitchers, prior to Buehrle, in the history of Major League Baseball to throw a no-hitter and a perfect game, namely, Addie Joss, Cy Young, Sandy Koufax, Jim Bunning and Randy Johnson, all of whom are already in the Hall of Fame or awaiting induction; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #32 cont'd

WHEREAS, this was only the 2nd perfect game in Chicago White Sox history, the only other being thrown by Charlie Robertson on April 30, 1922; and

WHEREAS, pitching a perfect game in baseball is one of the most coveted achievements in all of sports; and

WHEREAS, following his perfect game on July 23rd, Buehrle retired the first 17 batters he faced on July 28, 2009, setting a new major league record with 45 consecutive outs; and

WHEREAS, the previous record for consecutive outs was 41 held by San Francisco’s Jim Barr in 1972 and fellow White Sox pitcher, Bobby Jenks, in 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with all baseball fans in the Chicagoland area, and the “Soxside” in particular in extending our heartfelt congratulations to Mark Buehrle for the outstanding achievements of pitching a perfect game against the Tampa Bay Rays at U.S. Cellular Field on July 23, 2009, and setting a new major league record of 45 consecutive outs on July 28, 2009; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that suitable copies hereof be presented to Mark Buehrle and the White Sox organization.

CONSENT CALENDAR

ITEM #33

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 11 Consent Calendar items for the September 1, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving woman of devotion and talent, Daisy Bell Donahue from our midst; and

WHEREAS, Mrs. Donahue was born on August 6, 1904 to Edward and Dollie Carroll; and

WHEREAS, Mrs. Donahue professed a hope in Christ at the age of eight; and

WHEREAS, Mrs. Donahue received her early education in Stamps, Arkansas, graduated from Yerge High School in Hope, Arkansas, and attended Arkansas Baptist College in Little Rock, Arkansas; and

WHEREAS, Mrs. Donahue taught school for several years in her hometown of Stamps, Arkansas; and

WHEREAS, after the passing of her parents, Mrs. Donahue moved to Chicago where she completed Beauty Culture training at Poro College; she also attended Peterson Business College; and

WHEREAS, Mrs. Donahue was an employee of the United States Postal Service and retired after 23 years of dedicated service; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #1 cont'd

WHEREAS, Mrs. Donahue joined Pilgrim Baptist Church, where she met and later married the late Reverend Dr. John W. Donahue on December 27, 1944; and

WHEREAS, together, Mrs. Donahue and Reverend Dr. John W. Donahue founded the Brotherly Love Missionary Baptist Church in 1950; and

WHEREAS, Mrs. Donahue dearly loved her church, and served it in many ways; she was the church pianist and organist, taught Sunday School for over 50 years, was a member of the Mothers' Board, and served as President of the Missionary Department for over 50 years; and

WHEREAS, although she had no biological children, Mrs. Donahue was a loving mother, grandmother and great-grandmother to many; she was also a good sister and friend; and

WHEREAS, Mrs. Donahue was a giving mentor and a gifted counselor; and

WHEREAS, Mrs. Donahue is survived by her sisters-in-law, Cassie Donahue and Emily Donahue; nieces, Linda Gayles, Paula Donahue, Sheila Donahue, Ruth Wilson and Virginia Mizelle; nephews, Reggie Wilson, Stevie Wilson, Sam Jennings and James McKinney; her dear friend and guardian, LaVern Taylor, and a host of other relatives, friends and acquaintances.

NOW, THEREFORE, BE IT RESOLVED, that Daisy Bell Donahue's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Daisy Bell Donahue, and may a suitable copy of this Resolution be tendered to the family of Daisy Bell Donahue so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a devout, artistic and politically dedicated man of God, Reverend Leonard Terry Barr from our midst; and

WHEREAS, Reverend Barr was born in Chicago, Illinois on December 4, 1952 and graduated from De LaSalle High School; and

WHEREAS, Reverend Barr served as Associate Minister at Fellowship Missionary Baptist Church in Chicago, Illinois, through his ministrations and spiritual dispensations he guided countless many in their faith journeys; and

WHEREAS, Reverend Barr was a talented musician and singer; he inspired and developed choirs throughout the City of Chicago; and

WHEREAS, Reverend Barr hosted *Report To the People*, a television show that reached tens of thousands of viewers, connecting them to African American businesses, political initiatives, community and family services and spiritual counsel; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #2 cont'd

WHEREAS, Reverend Barr served the Chicago Police Department as a Beat Representative Organizer; and

WHEREAS, Reverend Barr also was a devoted political organizer on behalf of then-presidential candidate, Barack Obama; he also volunteered with the Rainbow PUSH Coalition, and worked closely with the late Chicago Mayor, Eugene Sawyer; and

WHEREAS, Reverend Barr leaves to mourn, his son, Emanuel David Barr; daughter-in-law, Rhonda; grandsons, Joshua David and Caleb David; sister, Paulette Thomas; nieces, Tiffany and Tracy Smith; father-in-law, Anthony Jackson; and a large extended family and many friends.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Leonard Terry Barr’s memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Leonard Terry Barr, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving man of talent, drive and devotion, Leroy Henderson from our midst; and

WHEREAS, Mr. Henderson was born on April 25, 1926 in Clarksdale, Mississippi, to the union of Eli and Deborah Henderson, and grew up as one of twelve children; and

WHEREAS, Mr. Henderson worked diligently as a railroad porter as he transitioned from Mississippi to Chicago, and then started an entrepreneurial career with Safeway Music Company; later Mr. Henderson, a consummate businessman, successfully owned multiple entities in the liquor industry; and

WHEREAS, on November 19, 1955, Mr. Henderson married Bernice “Sug” Brame, who preceded him in death on November 18, 1992; and

WHEREAS, Mr. Henderson confessed his hope in Christ at an early age, and his entire family became active members of New Friendship Baptist Church in the early 1950s; and

WHEREAS, over the years, Mr. Henderson worked tirelessly and unselfishly to provide well for his family, spending countless hours building his business; and

WHEREAS, in 1994, Mr. Henderson was the first African American to own a lounge in Dolton, Illinois; and

WHEREAS, in 1995, Mr. Henderson received recognition from the Illinois Liquor Commission for being the oldest African American business owner, and for helping over 300 minorities start their own businesses; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #3 cont'd

WHEREAS, in 1998, Mr. Henderson received a certificate of appreciation for outstanding service from the former Mayor of Dolton, William “Bill” Shaw; and

WHEREAS, Mr. Henderson leaves to mourn five children, Deatra (Albert), Ronell (Sabrina), Lydia (Marshall), Nancy (Wilbert) and Cassandra (Gary); nine grandchildren, Christine, Cynthia, Darron, Stephanie, Gary, Mario, Raven, Victoria and Tiffany; four great-grandchildren, Kenneth, Shawnia, Dominic and Alani; two sisters-in-law, Blanche and Mary; a brother-in-law, Wesley; and a host of nieces, nephews, cousins, and extended relatives as well as many friends.

NOW, THEREFORE, BE IT RESOLVED, that Leroy Henderson’s memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Leroy Henderson, and may a suitable copy of this Resolution be tendered to the family of Leroy Henderson so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the enticing lure of retirement is claiming Morrie Farbman; and

WHEREAS, Mr. Farbman has spent his entire thirty-five-year career being of service in the public safety sector; and

WHEREAS, Mr. Farbman began his career in 1974 as a firefighter for the North Maine Fire Protection District and was hired full-time in 1975; in 1977 Mr. Farber became one of North Maine’s first paramedics; and

WHEREAS, Mr. Farbman was promoted to Lieutenant in the North Maine Fire Protection District in 1980 and became its Fire Marshall in 1982, with responsibility for the Fire Prevention Bureau, which itself was responsible for public education and fire investigations; and

WHEREAS, in 1985, Mr. Farbman attained the rank of Fire Chief of the North Maine Fire Protection District; and

WHEREAS, after retiring from the North Maine Fire Protection District, Mr. Farbman worked for one year as a consultant for the National Gas Research Institute; additionally, he was appointed to both the U.S. Consumer Products Safety Commission’s Carbon Monoxide Task Force and to the Underwriters Laboratory Advisory Committee on Carbon Monoxide Detectors, where he served as an expert on carbon monoxide detection, and helped establish product standards; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #4 cont'd

WHEREAS, in 1999, Mr. Farbman was hired as Coordinator (now termed Executive Director) of Cook County’s Emergency Telephone System Board; and

WHEREAS, one of Mr. Farbman’s achievements while head of the Emergency Telephone System Board was initiating wireless 9-1-1 service for Cook County’s Emergency Telephone System, which was the fourth system in the country able to receive Phase Two wireless 9-1-1 calls; and

WHEREAS, while head of the Emergency Telephone System Board, Mr. Farbman advocated adopting Next Generation procedures and technology throughout the Cook County Emergency Telephone System, and helped to secure the additional state and federal funding needed to effectuate this; and

WHEREAS, also during this time, Mr. Farbman chaired the U.S. Department of Homeland Security’s Interoperable Radio Communications Subcommittee for the Chicago and Cook County urban area, which enables 90 dispatch centers, 120 police departments, and 140 fire departments to communicate with one another when necessary in an emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, does hereby gratefully acknowledge Morrie Farbman for his outstanding leadership and service, and wishes him good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Bernard M. Reusz from our midst; and

WHEREAS, Bernard M. Reusz was the beloved husband of Mary (nee Pusateri) Reusz; and

WHEREAS, Bernard M. Reusz was the loving father of Dr. Bernard D.D.S. (Arlene), Steven (Sharon), Maryrose (William) Izzo, and Christine (Daniel) Mugavero; and

WHEREAS, Bernard M. Reusz was the dear grandfather of Jenny, Heather, Dan, Tom, Chris, Michael, Stephanie, Matthew, and Nicholas; and

WHEREAS, Bernard M. Reusz was the dear brother of Bernice Jones, and the late Rose Leverence, Loretta O'Leary and Florence Ruble, and the fond uncle of many nieces and nephews; and

WHEREAS, Bernard M. Reusz served with honor as Grand Knight of the Madonna Council, Knights of Columbus; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #5 cont'd

WHEREAS, all who knew him will attest that Bernard M. Reusz was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bernard M. Reusz, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bernard M. Reusz, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
County Commissioners and TODD H. STROGER, President

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Kenneth F. Adams from our midst; and

WHEREAS, Kenneth F. Adams was the dearly beloved husband of Eileen Sheehy Adams; and

WHEREAS, Kenneth F. Adams was the devoted father of Frank (Terra) Adams; and

WHEREAS, Kenneth F. Adams was the dear brother of John (Marge) Adams, fond uncle of Jacqueline (Sam) Rivera, John Jr. and Amy Adams; and

WHEREAS, Kenneth F. Adams was the cherished son of the late Frank and Betty Adams; and

WHEREAS, Kenneth F. Adams was the "Special uncle" of Linda Greenwood; and

WHEREAS, all who knew him will attest that Kenneth F. Adams was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Kenneth F. Adams, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Kenneth F. Adams, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
County Commissioners and TODD H. STROGER, President

RESOLUTION

WHEREAS, Mr. Sydney De Ruiter of Oak Lawn, Illinois, has been honored by the government of France with the prestigious Legion of Honor medal; and

WHEREAS, in 1944, Sydney De Ruiter was wounded in an apple orchard near Pont Herbert, France, while fighting off a surprise attack by the German army; and

WHEREAS, Sydney De Ruiter, though seriously wounded, spent only one week in the hospital before asking to re-join the troops in combat; and

WHEREAS, still suffering the effects of his injuries, Sydney De Ruiter was sent on patrol with the 35th Division, 137th Infantry Regiment, Company B, on a march through the French countryside; and

WHEREAS, Sydney De Ruiter was promoted to squad leader for his courage and valor; and

WHEREAS, while taking a hill he again found himself under attack, and was hit by enemy fire; and

WHEREAS, with critical injuries, he spend eight months recovering in William Beaumont Medical Center in El Paso, Texas, before returning home to Oak Lawn, Illinois; and

WHEREAS, Sydney De Ruiter remains an Oak Lawn resident to this day, having raised seven children in the community with his wife of forty years, Marilyn; and

WHEREAS, for his outstanding service, Sydney De Ruiter also received the Purple Heart, the Combat Infantryman Badge, the European, African, Middle Eastern Theater Ribbon, and three Bronze Service Stars.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Sydney De Ruiter for this latest honor from the government of France, as an expression of gratitude for liberating that nation and its people from the tyranny of World War II; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Sydney De Ruiter, that his courageous service to his country and the cause of freedom may be so honored.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN, County Commissioners and TODD H. STROGER, President

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Robert Lewis Stovall from our midst; and

WHEREAS Robert Lewis Stovall leaves to cherish his memory his former wives Diana Tench Stovall and Verna Callahan Stovall; and

WHEREAS, Robert Lewis Stovall was known affectionately by all who loved him as “Bobby”; and

WHEREAS, Bobby Stovall was the devoted father of Marcy Tench Stovall, Gavin Stovall Mullen, Louise Stovall Holden, and Elizabeth Carter Stovall; and

WHEREAS, Bobby Stovall was the fond brother of Marie Stovall Webster, the late William Howard Stovall, III, and the late Matthew Carter Stovall; and

WHEREAS, Bobby Stovall was the proud grandfather of Zachary, Elsa Rose, Anne, Jack, Claire, Matt, Molly, Clay, Kate and Michael; and

WHEREAS, Bobby Stovall was the dearest companion of Nancy Harris; and

WHEREAS, all who knew him will attest that Bobby Stovall was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bobby Stovall, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bobby Stovall, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #9 cont'd

RESOLUTION

IN MEMORY OF BRUCE BECK

WHEREAS, Bruce Beck passed away on July 21, 2009; and

WHEREAS, Bruce Beck was a successful graphic designer who was known as Chicago's "dean of design"; and

WHEREAS, Bruce Beck was born August 19, 1916 in Harvard, Illinois, and studied English and Art at Cornell College in Iowa; and

WHEREAS, with poor eyesight, Bruce Beck enlisted in the United States Army during World War II by memorizing the eye chart and served during the War and after in Europe and occupied Japan, achieving the rank of Captain; and

WHEREAS, Bruce Beck returned from the service and took a job in graphic design, and in 1951 opened Bruce Beck Design; and

WHEREAS, over the next thirty years, Bruce Beck, built a reputation as a leading designer, working with firms such as Rand McNally, S.C. Johnson, Loyola University, Scott Foresman, and Jewel Food Stores, for whom he designed the long-time logo; and

WHEREAS, in 1981, Bruce Beck retired from his firm and moved from Lake Forest to Evanston; and

WHEREAS, Bruce Beck continued to do design work, and when purchasing a house in his new community made sure that the basement was big enough to hold three printing presses; and

WHEREAS, Bruce Beck used those presses to found Turtle Press, and printed small orders of books, wedding announcements, invitations and Christmas cards; and

WHEREAS, Bruce Beck was active in the local Society of Typographic Arts and the Caxton Club; served on the board of the International Design Conference in Aspen, Colorado; and taught at the IIT Institute of Design; and

WHEREAS, Bruce Beck is survived by his wife of 62 years, Margaret; his son, Steven; his daughter, Barbara; and two grandchildren; and

WHEREAS, Bruce Beck will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Bruce Beck for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Bruce Beck and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bruce Beck so he may be forever honored and cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JOHN W. “JACK” COOLEY

WHEREAS, John W. “Jack” Cooley passed away on July 21, 2009; and

WHEREAS, Jack Cooley was a former U.S. magistrate judge who subsequently went into private mediation and arbitration; and

WHEREAS, Jack Cooley was raised in St. Louis, Missouri, and attended a private military academy before joining the Class of 1965 at West Point; and

WHEREAS, Jack Cooley gained the rank of Captain and served a tour of duty in Vietnam; and

WHEREAS, Jack Cooley left the service and began a career in law, earning a law degree from the University of Notre Dame; and

WHEREAS, Jack Cooley joined the U.S. Attorney’s Office and was later appointed by the United States District Court to be a U.S. magistrate judge; and

WHEREAS, after leaving the bench, Jack Cooley worked for private arbitration firms where he provided conflict resolution services that kept disputes out of the court system and was the author of several books, including *The Mediator’s Handbook* and *The Arbitrator’s Handbook*; and

WHEREAS, in all his professional endeavors, Jack Cooley earned a reputation of level-headed integrity; and

WHEREAS, for twelve years, Jack Cooley taught conflict resolution at Northwestern University’s law school; and

WHEREAS, Jack Cooley was preceded in death by his wife, Maria; and

WHEREAS, Jack Cooley is survived by his son, John; his daughter, Christina; and his sister, Joan Kottemann; and

WHEREAS, Jack Cooley will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Jack Cooley for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Jack Cooley and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jack Cooley so he may be forever honored and cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #33 cont'd

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Dr. Twiley W. Barker, Jr., born January 29, 1926, was a nationally recognized scholar, and pioneer in political science, co-authoring *Civil Liberties and the Constitution*, published by Prentice-Hall in eight editions, a widely used textbook. His laudable career in political science, civil liberties, and the Constitution spanned five decades and more than forty-thousand students; and

WHEREAS, after honorably serving his country as a cryptographer during World War II, Dr. Twiley Barker, Jr. completed his undergraduate studies with honors at Southern University in Louisiana. As the only black graduate student in the political science department at the University of Illinois, Urbana-Champaign he earned a Master of Arts in 1949, received the Rockefeller Foundation fellowship and went on to complete his PhD; and

WHEREAS, Dr. Twiley Barker, Jr. received many awards including the National Danforth Prize for Excellence in Undergraduate Teaching and the first Silver Circle award for teaching from the University of Illinois-Chicago where he earned tenure and served as department director of undergraduate studies for more than ten years; and

WHEREAS, Dr. Twiley Barker, Jr. was a longtime resident of Chicago’s Bronzeville community, he influenced his profession nationally by serving on the executive council of the American Political Science Association, the Midwest Political Science Association, and the Pi Sigma Alpha National Political Science Honor Society; and

WHEREAS, Dr. Twiley Barker, Jr. left vestiges of the segregated south behind him and pursued his dream of higher education. He shared his vision through professorships at Southern University in Louisiana, the University of Illinois-Urbana, the University of Illinois-Chicago (UIC), and Howard University in Washington, DC. His no nonsense style garnered him a place on the UIC alumni toughest teachers list, but he was admired and respected by thousands of students for motivating and inspiring them by example.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dr. Twiley Barker, Jr., and offers its heartfelt sympathy to his family for their loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Twiley Barker, Jr. in his honor and be spread upon the official proceedings of this Honorable Body.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #34

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Health & Hospitals..... Meeting of August 31, 2009

APPROVED

Rules & Administration Meeting of August 31, 2009

APPROVED

Finance Meeting of September 1, 2009

APPROVED

Zoning & Building Meeting of September 1, 2009

APPROVED

Roads & Bridges Meeting of September 1, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

**COOK COUNTY HEALTH & HOSPITALS SYSTEMS BOARD'S BUDGET
RECOMMENDATION FOR THE FISCAL YEAR 2010**

ITEM #35

REFERRED TO THE COMMITTEE ON FINANCE #302414

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Please accept the Cook County Health & Hospitals System Board's budget recommendation for the Cook County Health & Hospitals System for the Fiscal Year 2010. The budget recommendation was approved by the System Board on August 26, 2009. The public hearings shall be conducted by the Finance Committee of the Cook County Health and Hospitals System Board. The System will hold public hearings on its Preliminary Budget at times and locations to be announced.

**COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH**

GRANT AWARD ADDENDUM

ITEM #36

APPROVED

Transmitting a Communication, dated July 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant in the amount of \$30,000.00 from the Illinois Department of Public Health (IDPH) to provide additional breast and/or cervical cancer screenings to eligible women in suburban Cook County.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$534,535.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$30,000.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 12, 2009.

GRANT AWARD RENEWAL

ITEM #37

APPROVED

Transmitting a Communication, dated August 3, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,290.00 from the Illinois Department of Public Health (IDPH), for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWAL continued

ITEM #37 cont'd

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$70,290.00.

Estimated Fiscal Impact: None. Grant Award: \$70,290.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 26, 2009.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

TRANSFER OF FUNDS

ITEM #38

APPROVED

Transmitting a Communication, dated August 21, 2009 from

JACK WEINRAUCH, Administrative Hearing Director

requesting approval by the Board of Commissioners to transfer funds totaling \$4,500.00 from and to the accounts listed below. This request reflects current needs of the Administrative Hearings office that were not anticipated.

Reason: Current hearing activities have exceeded the original forecast for computer and software supplies and miscellaneous office products.

From Accounts:

026-240	Printing and Publishing	\$1,000.00
026-268	Court Reporting, Stenographic or Transcribing, or Interpreter Service	3,000.00
026-441	Maintenance, and Repair of Data Processing Equipment and Software	<u>500.00</u>
	Total	\$4,500.00

To Accounts:

026-350	Office Supplies	\$4,000.00
026-388	Computer Operation Supplies	<u>500.00</u>
	Total	\$4,500.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

May 1, 2009.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Account 350: \$0.00 prior \$1,000.00. Account 388: \$780.00 prior \$1,000.00. Account 268: \$5,000.00 prior \$5,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account was used to provide resources that support services and activities of the department. Only the accounts listed were considered and uses, other account were not considered as the source of the transferred funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There are no projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Administrative Hearings was newly created in FY 2009. The estimated budget was developed prior to the establishment of policies and procedures. As a newly established department, accounts were set up based upon projected activity and needs. However, the changes are aligned with the actual needs and activities of the department.

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORTS

ITEM #39

RECEIVED AND FILED

Transmitting a Communication, dated July 15, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for June 2009 with updates for the Cook County Sheriff - Fees and Trust Funds.

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ITEM #40

RECEIVED AND FILED

Transmitting a Communication, dated August 17, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for July 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

**CONTRACT CANCELLATION AND AMENDMENT OF A
PREVIOUSLY APPROVED CONTRACT**

ITEM #41

APPROVED

Commissioner Silvestri, seconded by Commissioner Murphy, moved to concur with the request of the County Purchasing Agent to cancel Section I of the bid for Contract No. 08-53-389 to Greatline Electric, Inc. d/b/a Greatline Communications, and amend the award of Contract No. 08-53-389 to Redhawk Security Systems, Inc.

Commissioner Peraica moved to defer consideration to concur with the request of the County Purchasing Agent. **The motion died for lack of a second.**

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO CONCUR WITH THE REQUEST OF THE
COUNTY PURCHASING AGENT**

Yeas: Commissioners Butler, Collins, Daley, Gainer, Murphy, Sims and Suffredin – 7.

Nays: Commissioners Beavers, Gorman, Peraica and Schneider - 4.

Present: Commissioners Moreno and Silvestri - 2.

Absent: Commissioners Claypool, Goslin, Reyes and Steele - 4.

The motion to concur CARRIED.

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Requesting authorization to cancel the contract awarded to Greatline Electric, Incorporated d/b/a Greatline Communications, Contract No. 08-53-389, for Section I of the bid, which was approved at the July 2, 2009 Board Meeting, and to amend the contract awarded to Redhawk Security Systems, Incorporated Inc., Alsip, Illinois for Panasonic Brand Security Upgrades at the 4th & 6th District Court Houses, Domestic Violence Courthouse and the Department of Corrections Receiving Mail Room and Kitchen, for the Cook County Sheriff's Police Department and the Cook County Department of Corrections to add Section 1 of the bid. The total amount of the contract with Redhawk, as amended, will be \$697,747.00. Amending the entire contract with Redhawk will result in a cost savings to Cook County of \$97,253.00.

Reason: This contract was to be awarded in whole and not in part. It was inadvertently awarded in part. Considered in whole, Redhawk Security Systems was the low bidder.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BID OPENING

ITEM #42

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Beavers' supervision on Wednesday, August 12, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #43

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #44

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Mount Prospect Park District for the remodeling of the maintenance facility with an addition at 1645 Carboy Road, Mount Prospect, Illinois, Elk Grove Township, County Board District #15.

Permit #:	090193
Requested Waived Fee Amount [100%]:	\$27,641.36

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$27,641.36.

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ITEM #45

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 9050 Irving Park Road, Schiller Park, Illinois in Leyden Township, County Board District #9.

Permit #:	090785
Requested Waived Fee Amount [100%]:	\$8,850.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,850.00.

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ITEM #46

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 14 South River Road, Des Plaines, Illinois in Maine Township, County Board District #17.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continue

ITEM #46 cont'd

Permit #:090786

Requested Waived Fee Amount [100%]:\$4,561.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,561.35.

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ITEM #47

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 1305 North River Road, Mount Prospect, Illinois, in Wheeling Township, County Board District #17.

Permit #:090787

Requested Waived Fee Amount [100%]:\$5,272.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,272.50.

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ITEM #48

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 4387 Dundee Road, Northbrook, Illinois in Wheeling Township, County Board District #14.

Permit #:090789

Requested Waived Fee Amount [100%]:\$7,453.20

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,453.20.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continue

ITEM #49

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 4390 Dundee Road, Northbrook, Illinois, in Wheeling Township, County Board District #14.

Permit #:	090791
Requested Waived Fee Amount [100%]:	\$4,464.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,464.00.

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ITEM #50

APPROVED

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at West Harlem Avenue to 47th Street/Des Plaines River, in Lyons Township, County Board District #16.

Permit #:	080169
Requested Waived Fee Amount [100%]:	\$8,152.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,152.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 66,394.91
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$136,569.83

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #51

APPROVED

Transmitting a Communication, dated August 5, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of f s

The following projects are presented to your Honorable Body for adoption and authorization for Contractor’s bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

PROJECT	TYPE	SECTION NUMBER
Central Avenue, 115th Street to 106th Street (Villages of Chicago Ridge and Oak Lawn and in unincorporated Worth Township in County Board District #6)	Patch or replace concrete pavement diamond grind joint/crack sealing	09-W3915-01-RP
Narragansett Avenue, 87th Street to 79th Street (City of Burbank in County Board District #11)	Reconstruct to two (2) lanes with median and parking lanes	08-W3719-04-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

ITEM #52

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION:

1. Amendment to Reimbursement Agreement with the City of Countryside
5th Avenue Cutoff,
Willow Springs Road to west of Burr Oak Lane
in the City of Countryside in County Board District #16
Section: 08-B7120-04-EG
Centerline Mileage: 1.25 miles
Fiscal Impact: \$13,076.08 in the Motor Fuel Tax Fund (600-600 Account)
- Board Approved amount 02-04-09: \$42,999.00
Increase requested: 13,076.08
Adjusted amount: \$56,075.08

Previously, your Honorable Body approved a Reimbursement Agreement on February 4, 2009, wherein the City of Countryside will be the lead agency for preliminary engineering services for the improvement. The County share of engineering costs originally was estimated at \$42,999.00. This Amendment provides for reimbursement to the City of Countryside for additional costs (estimated County share \$13,076.08) incurred for right-of-way exhibits, coordination with other agencies and additional meetings with the Department that were not anticipated in the original Agreement under Section: 08-B7120-04-EG.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #53

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT RESOLUTION:

1. Letter of Supplemental Agreement #2 between the County of Cook and Graef, Anhalt, Schloemer & Associates, Inc.
Additional Part B Engineering Services
Potter Road,
Dempster Street to Evanston-Elgin (Golf) Road
in the Cities of Des Plaines and Park Ridge and unincorporated Main Township in County Board Districts #9 and 17
Section: 85-W8140-01-RP
Centerline Mileage: 1.00 miles
Fiscal Impact: \$179,709.26 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 07-12-05:	\$376,790.94
Previous increase approved amount 09-03-08:	280,819.73
This increase requested:	<u>179,709.26</u>
Adjusted amount:	\$837,319.93

Previously, your Honorable Body approved an Agreement on July 12, 2005 in the amount of \$376,790.94, followed by a Supplemental Agreement approved on September 3, 2008 in the amount of \$280,819.73 as part of the Potter Road from Dempster Street to Evanston-Elgin (Golf) Road improvement (Section: 85-W8140-01-RP). This second supplement is for additional engineering services required to complete tasks that were requested by this Department, including local municipalities and regulatory agencies, but were not included in the original contract and is in the amount of \$179,709.26.

APPROPRIATING RESOLUTION

ITEM #54

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Old Orchard Road,
Edens Expressway (I-94) northbound ramp to Skokie Boulevard
in the Village of Skokie in County Board District #13
Section: 07-A8327-06-ES
Centerline Mileage: 0.38 miles
Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION

ITEM #55

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Improvement Resolution
- Central Avenue,
- 115th Street to 106th Street
- in the Villages of Chicago Ridge and Oak Lawn and unincorporated Worth Township in County Board District #6
- Section: 09-W3915-01-RP
- Centerline Mileage: 1.18 miles
- Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #56

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Supplemental Improvement Resolution
- West Bartlett Road,
- Spitzer Road to Illinois Route 59 (Ingalton Avenue)
- in the City of Elgin and the Village of Bartlett in County Board District #15
- Section: 00-B1003-05-RP
- Centerline Mileage: 1.54 miles
- Fiscal Impact: \$9,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 08-09-00:	\$ 4,000,000.00
Original Board approved amount 09-19-00:	3,500,000.00
This increase requested:	<u>9,500,000.00</u>
Adjusted amount:	\$17,000,000.00

On August 9, 2000, your Honorable Body approved an Improvement Resolution appropriating \$4,000,000.00 towards completion of this roadway reconstruction project, followed by an Improvement Resolution on September 19, 2000 appropriating \$3,500,000.00 towards a similar project along Munger/Naperville Road from the Cook/DuPage County Line to West Bartlett Road. During contract plan preparation, for ease of accounting for Motor Fuel Tax Fund appropriations and expenditures as approved by the State and for construction efficiencies, these two separate projects were combined for letting as one construction contract as Group 1 – 2009, utilizing only the West Bartlett Road project Section: 00-B1003-05-RP. Additional funding is required due to expansion of the improvement scope to include landscaped medians along West Bartlett Road and Munger/Naperville Road; channelization along West Bartlett Road at Naperville Road to provide dual left-turn lanes and right-turn lanes; patching, widening and resurfacing 1500 feet along West Bartlett Road from the Elgin, Joliet & Eastern Railway/Canadian National Railroad crossing to a point west of Spitzer Road; construction of roadway embankment along new Munger Road; guardrail removal and replacement; tree removal and replacement; and reimbursable utility relocation.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION continued

ITEM #56 cont'd

Further, additional funding is required for extensive unanticipated right-of-way acquisition, increased design and construction engineering costs due to numerous plan revisions and the expanded improvement scope, significantly higher construction costs due to the lapse in time from the Resolution approval to the contract letting date and unanticipated reimbursable utility relocation costs.

ACQUISITION OF LAND RESOLUTION

ITEM #57

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) ACQUISITION OF LAND RESOLUTION:

1. Land Acquisition Resolution
- Harlem Avenue,
- Sauk Trail to Lincoln Highway (US 30)
- in the Village of Frankfort and unincorporated Rich Township in County Board District #6
- Section: 06-W3502-02-RP
- Fiscal Impact: \$265,500.00 from the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #58

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #59

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting ten (10) changes in plans and extra work:

1. Section: 08-C1338-03-BR. Steger Road Bridge over Plum Creek in unincorporated Cook County in County Board District #6. Adjustment of quantities. \$36,684.00 (Deduction).

#302415

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #59 cont'd

2. Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. New item - labor adjustment to previous force account works. \$6,236.26 (Addition).

#302416

3. Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #4 and 6. Final adjustment of quantities and a new item. \$35,822.43 (Deduction).

#302417

4. Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Final Adjustment of quantities. \$1,327.32 (Addition).

#302418

5. Section: 08-V6038-02-RP. Roselle Road, Wise Road to Bode Road in the Villages of Hoffman Estates and Schaumburg in County Board District #15. Adjustment of quantities and new items. \$53,448.05 (Addition).

#302419

6. Section: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16. Adjustment of quantities and new items. \$124,364.69 (Deduction).

#302420

7. Section: 04-W3013-02-RS. 86th Avenue, 131st Street to Calumet Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. New item. \$1,793.13 (Addition).

#302421

8. Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview and Northbrook, and unincorporated Cook County in County Board District #14. Final adjustment of quantities. \$7,217.35 (Addition).

#302422

9. Section: 06-W2509-05-FP. 104th Avenue, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$62,916.14 (Deduction).

#302423

10. Section: 08-B8026-03-BR. 143rd Street Bridge over Tinley Creek in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #16. Adjustment of quantities and new items. \$2,742.16 (Deduction).

#302424

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REPORT

ITEM #60

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #302425

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending July 31, 2009.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

CONTRACT

ITEM #61

APPROVED

Transmitting a Communication, dated August 19, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Public Health's Chicago Project for Violence Prevention, CeaseFire, Chicago, Illinois, which will provide violence reduction programming in South Cook County. Project CeaseFire's mission is to work with law enforcement personnel, faith-based leaders and neighborhood residents to reduce the number of incidents and impact of gun related violence.

This CeaseFire initiative was approved by the Cook County Board of Commissioners in the Fiscal Year 2009 Budget by a 15-2 vote (Amendment FA-71) approving an amount not to exceed \$75,000.00.

Estimated Fiscal Impact: \$75,000.00. Contract period: December 1, 2008 through November 30, 2009. (499-260 Account). Requisition No. 94991004.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER

TRANSFER OF FUNDS

ITEM #62

APPROVED

Transmitting a Communication, dated August 20, 2009 from

HON. ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$200,000.00 from and to the accounts listed below, for covering expenditures in the following accounts.

Reason: Court Reporting - The court reporting account is almost depleted and with three months remaining in the fiscal year, it is estimated we need another \$143,000 in this account. The shortage is due to increased court reporting fees and an increase in the number of cases going to trial.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #62 cont'd

Travel - The travel budget is projected to be overspent by fiscal year-end. We feel an increase of \$23,000 is sufficient to take us to the end of the year.

Training - Additional funding is requested to accommodate attendance to the ABA and the NLADA conferences. In addition, more funds are needed so our attorneys can meet the CLE requirements.

Moving Expenses - this fund is depleted and additional funding is required for several office moves due to a reorganization; and the transportation of storage boxes to the warehouse.

From Accounts:

260-225	Postage	\$ 30,000.00
260-260	Professional and Managerial Services	30,000.00
260-350	Office Supplies	16,000.00
260-630	Rental of Office Equipment	91,000.00
260-818	Reimbursement to Designated Fund	<u>33,000.00</u>
	Total	\$200,000.00

To Accounts:

260-186	Training Programs for Staff Personnel	\$ 25,000.00
260-190	Transportation and Other Travel Expenses for Employees	23,000.00
260-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	143,000.00
260-430	Moving Expenses & Minor Remodeling of County Facilities	6,000.00
260-444	Maintenance and Repair of Automotive Equipment	<u>3,000.00</u>
	Total	\$200,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Please note that the new administration has setup a monthly reporting system to review each line item to see where we are trending. This is done by taking the annual budget for all non-personnel items, dividing by 12 to obtain a monthly budget number. The ytd budget is determined by multiplying the monthly budget by the number of months that have passed to obtain a ytd budget. These numbers are then compared to the monthly and ytd actual expense and variances are reviewed.

- 268 Court Reporting - It was apparent in the July/August timeframe that we would need to infuse this account with funds. The balance remaining on August 1 was approximately \$76,000 however; our office had sent invoices totaling another \$50,000 to the comptroller's office that had not been processed. In addition, there was another \$30,000 of invoices that were waiting to be processed by this office. The balance in this account July 1 was 141,712.
- 190 Travel - The Chief Financial Officer and other staff in the Public Defender's office reviewed this account in July and August. It was determined that we should increase the funds to accommodate the year-end rush we typically experience with this account as well as to make sure we have enough funds to pay for out-of-town speaker travel resulting from the upcoming Public Defender training program (held locally). The balance remaining on August 1 was approximately \$125,000. On a year-to-date basis, this account was unfavorable by \$4,400 (benchings ytd expense against ytd budget). The balance July 1 was \$177,000.
- 186 Training - The funding for this account was requested by the Public Defender and other staff in July so that persons from this office could attend additional conferences. The available balance August 1 was \$39,000 but is committed to other programs. The balance on July 1 was \$40,064.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #62 cont'd

- 430 Moving Expenses and Remodeling - It was apparent the beginning of August that we would need to infuse this account with funds. The balance remaining on August 1 was \$711. The balance July 1 was \$711.
2. How were the accounts used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of transferred funds.
- 630 Rental office equipment - when the Chief Financial Officer saw that the available June balance was \$102,000 she began to investigate if/when the office might be hit with additional charges. The investigation revealed that the previous administration had planned for a countywide contract when they shouldn't have as it is planned elsewhere.
- 818 Designated Funds - when the Chief Financial Officer reviewed this account and asked what this account was used for, she learned that this account is used for matching funds when grants are involved. There are no grants for 2009 so this money did not need to be planned here by the previous administration.
- 225 Postage - when the Chief Financial Officer reviewed this account and saw that no spending had taken place as of July, she investigated to find out what why. She discovered that at the end of 2008, the postage reserve with Pitney Bowes was increased and this was enough to carry the office through July 2009. So it was determined we could move some money from this account without jeopardizing our postage needs for 2009.
- 260 Professional Services - when the Chief Financial Officer reviewed this account and questioned why so little had been spent she was told that one of the professional services contracts was not renewed (Bob Gulch) for 2009.
- 350 Office Supplies - On a year-to-date basis, we seem to be spending less than was anticipated.

There is another account that was looked at (441 Operating, maintenance and repairs of processing equipment) but we were not sure whether or not our office will be allocated expense for this line item.

Although the expert witness account shows a healthy balance this is a timing issue. Typically, the office has a heavy influx of expert witness invoices at year-end.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This was mostly answered in question 2. The previous administration had erred in planning the 630 and 818 accounts. When the plan was originally done for the postage account, the reserve probably had not been increased at that point. The \$16,000 taken out of the office supply account is making up the balance of what we think we will need for court reporting.

BUREAU OF TECHNOLOGY

CONTRACT ADDENDUM

ITEM #63

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated August 6, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$300,000.00 and extend for three (3) months, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable, mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

Board approved amount 03-18-08:	\$17,500,000.00
Previous increase approved 02-04-09:	957,154.75
Previous increase approved 02-04-09:	710,974.29
This increase requested:	<u>300,000.00</u>
Adjusted amount:	\$19,468,129.04

Reason: This request is based on new funding to be used for Chicago Transit Authority surveillance expansion, forest preserve expansion and additional municipalities installations. The expiration date of the current contract is September 30, 2009.

Estimated Fiscal Impact: None Grant funded amount: \$300,000.00. Contract extension: October 1, 2009 through December 31, 2009. (769-570 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

RESOLUTION

ITEM #64

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

respectfully requesting that this resolution be placed on the September 1, 2009 Board Agenda for consideration and approval.

Submitting a Resolution sponsored by

TODD H. STROGER, President and WILLIAM M. BEAVERS, County Commissioner

RESOLUTION

"CONNECTING" COOK COUNTY BROADBAND EXPANSION PROJECT

WHEREAS, Cook County will be applying for an estimated \$68.5 million total in three applications for the Federal Stimulus funding from the Broadband Technology Opportunities Program (BTOP), a part of the American Recovery and Reinvestment Act (ARRA) of 2009. BTOP's aims are potentially transformative: building new broadband infrastructure to connect community anchor institutions and underserved residents, expanding the capacity of neighborhood public computer centers, and fostering sustainable adoption of broadband through innovative programs; and

BUREAU OF TECHNOLOGY continued

CONTRACT ADDENDUM continued

ITEM #64 cont'd

WHEREAS, Cook County Government, Public Safety, Public Health Care Operations, Employee and Resident Services are increasingly dependent on our communication infrastructure. With the continuing and escalating threats enabled by the daily dependency on technology there is an increasing need to “harden” and secure our infrastructure. To accomplish this and provide these critical services to our residents, Cook County will be required to provide grant matching funds of 20% for the Infrastructure Grant portion of the request or approximately \$7.7 million; and provide grant matching funds of 20% for the Public Computer Center (PCC) Grant portion of the request or approximately \$2.0 million; and provide grant matching funds of 20% for the Sustainable Broadband Adoption (SBA) Grant portion of the request or approximately \$4.0 million for a Total Matching Grant requirement of \$13.7 Million; and

WHEREAS, Cook County will be a collaborative partner with the City of Chicago in its separate and distinct BTOP application which will also require an additional Cook County proportionate match of approximately \$4.4 Million; and

WHEREAS, Cook County’s comprehensive approach to solving these continually expanding needs will benefit the 5.3 million residents of Cook County via the following three main components:

1. The hubs will provide advanced broadband services to County facilities which include 22 existing Sheriff’s Office Radio Towers, six Court Houses, six Highway Department facilities, three hospitals, five One Stop Centers of the President’s Office of Employment Training (POET), a Sheriff’s Training facility, and the County’s main warehouse. These locations will serve as anchor institutions in the community and provide vital County services;
2. Five pilot Cook County workforce development centers will be connected for the purpose of supporting thousands of low-income adults and children with fiber-optic service and advanced broadband wireless capability to enable Internet access to users within a potential range of 15-20 miles from specific access points. The centers will enhance their workforce development curriculum to include computer literacy training programs, children outreach and adult reading literacy programs; and
3. Through the construction and implementation of a County-owned fiber optic network which will connect existing Sheriff’s Office Radio Towers and all County owned buildings, Cook County will extend its fiber optic network and optimize the use of its existing tower infrastructure, terrestrial capacity, and provide accessible wireless high-speed broadband services. The initiative will provide advanced “last-mile” technologies to service the community and low-income residential cost-saving solutions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the Bureau of Technology and the City of Chicago’s applications for federal stimulus grants offered through the Broadband Technology Opportunities Program (BTOP) of the American Recovery and Revitalization Act (ARRA) of 2009.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

**REQUEST TO AMEND A PREVIOUSLY APPROVED AND AMENDED CONTRACT AND
AUTHORIZATION TO APPROVE AS AMENDED**

ITEM #65

APPROVED AS AMENDED

Transmitting a Communication, dated August 19, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended the following item (Comm. No. 296773) 1, which was previously approved on the July 21, 2009 Board Meeting Agenda, (New Item No. 9). The purpose of this amendment is to correct the contract number. The authorization to enter into this contract was originally approved by the Cook County Board of Commissioners at their meeting of November 5, 2008 as part of the Information Technology and Automation Committee Report held on October 15, 2008.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS
continued

**REQUEST TO AMEND A PREVIOUSLY APPROVED AND AMENDED CONTRACT AND
AUTHORIZATION TO APPROVE AS AMENDED continued**

ITEM #65 cont'd

The latest amendments ~~is~~ are indicated by the underscored and stricken language.

Transmitting a Communication, dated ~~August 26~~ July 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended the following item (Comm. No. 296773), which was previously approved at the November 5, 2008 Board Meeting in the Information Technology & Automation Committee report of October 15, 2008 (Item #9).

The amendment is indicated by the underscored and stricken language.

296773 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to ~~enter into a contract~~ amend and renew Contract ~~08-41-560~~ 06-41-560 with Computer Associates, Islandia, New York, ~~to continue utilization of software provided~~ for continued software maintenance. This contract covers seven (7) separate products. These products provide source library maintenance, ad hoc reporting and system console support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$570,986.00 (\$285,493.00 per year). Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER

ITEM #66

WITHDRAWN

Transmitting a Communication, dated August 18, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 requesting a twenty-nine (29) day time extension to the contract with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest and Provident Hospital Pharmacy HVAC Upgrade project. It is respectfully requested that this Honorable Body approve this request.

Reason: Time extension due to the Consultants omission in the design documents of a service platform to access the HVAC rooftop unit. This will require additional time for the Contractor to fabricate and install.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	\$1,182,364.00
Amount of this Modification:	<u>.00</u>
Contract Sum:	\$1,182,364.00

This is categorized as a renovation project.

Estimated Fiscal Impact: None. Contract extension: August 14, 2009 through September 12, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 26, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

ITEM #67

APPROVED

Transmitting a Communication, dated August 11, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting authorization to accept a grant award in the amount of \$4,121,046.00 from the U.S. Department of Housing and Urban Development (HUD) for the purposes of aiding Cook County in the prevention of homelessness. The Homelessness Prevention and Rapid Re-housing Program (HPRP) is a new Program that the Cook County Department of Planning and Development intends to make available to suburban Cook County residents. The funding opportunity is made available through the Homeless Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 ("Recovery Act"). The HPRP is focused on housing for homeless and at-risk households. Cook County has submitted an application to HUD for \$4,121,046.00, to be utilized in Suburban Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

GRANT AWARD continued

ITEM #67 cont'd

With HPRP funds, Cook County will be able to increase the level and types (rent, utilities, moving expenses, security deposits, storage fees, etc.) of financial assistance it provides to families through subsidies. Additionally, Cook County will utilize the funds to provide grants to sub-recipients (as listed in the supporting documentation) to ensure that the necessary wraparound services are provided to program beneficiaries. This funding will also be utilized to enable intensive case management, credit repair, legal assistance, mitigation, housing search and placement, outreach and engagement which will include the creation of rapid response systems for the prevention of homelessness.

I respectfully request approval to accept this grant award and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including but not limited to sub-recipient agreements, intergovernmental agreements and any modifications thereto. The approval of this award for administration of the Program by this Honorable Body will permit the Homelessness Prevention and Rapid Re-Housing Program to move forward.

Estimated Fiscal Impact: None. Grant Award: \$4,121,046.00. Funding period: October 1, 2009 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

RESOLUTIONS

ITEM #68

APPROVED AS AMENDED

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: PasProps, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding PasProps, Inc.'s request for a Class 6b property tax incentive.

PasProps, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

PasProps, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #68 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from PasProps, Inc., Resolution No. 09-14 from the Village of Wheeling for an abandoned industrial facility located at 1290 Peterson Avenue, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers ~~403~~-14-405-025-0000, ~~403~~-14-405-026-0000 and ~~403~~-14-405-027-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 17 new jobs, and 10-15 construction jobs. The Village of Wheeling cites the special circumstances including, the property has been vacant for 13 months and is in need of substantial rehabilitation and the village sites the Class 6b is necessary for said development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1290 Peterson Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #69

APPROVED

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
 Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties Trust's request for a Class 6b property tax incentive.

CenterPoint Properties Trust requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #69 cont'd

CenterPoint Properties Trust's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 12-09 from the Elk Grove Village for an abandoned industrial facility located at 2440 Pratt Avenue, Cook County, Illinois, Cook Board District #17, Property Index Number 08-35-403-067-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 27 months, and that special circumstances are present; the property is currently (07/09) fully operational and under lease contract; and

WHEREAS, the re-occupancy will create an estimated 60-80 new jobs, and the Village of Elk Grove cites the special circumstances including the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including, CenterPoint Properties Trust has been unable to lease the property in over 2 years, at the time of application (03/09) the site was in need of significant improvements. Based on the additional costs that must be expended with respect to the building in order for this to be a successful endeavor, CenterPoint Properties Trust must possess a Class 6b to be competitive in the marketplace and secure a tenant; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2440 Pratt Avenue, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #70

APPROVED

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Foster Avenue, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Foster Avenue, LLC 's for a Class 6b property tax incentive, that is scheduled for the September 1, 2009 Board Agenda.

Foster Avenue, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Foster Avenue, LLC 's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 12-09 from the Elk Grove Village for an abandoned industrial facility located at 2440 Pratt Avenue, Cook County, Illinois, Cook Board District #17, Property Index Number 08-35-403-067-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 27 months, and that special circumstances are present; the property is currently (07/09) fully operational and under lease contract; and

WHEREAS, the re-occupancy will create an estimated 60-80 new jobs, and the Village of Elk Grove cites the special circumstances including the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including, CenterPoint Properties Trust has been unable to lease the property in over 2 years, at the time of application (03/09) the site was in need of significant improvements. Based on the additional costs that must be expended with respect to the building in order for this to be a successful endeavor, CenterPoint Properties Trust must possess a Class 6b to be competitive in the marketplace and secure a tenant; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #70 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2440 Pratt Avenue, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #71

APPROVED

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
 Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties Trust's application for a Class 6b property tax incentive.

CenterPoint Properties Trust requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties Trust's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 08-201 from the Village of Wheeling for an abandon industrial facility located at 1500 South Wolf Road, Wheeling, Cook County, Illinois, County Board District #14, Property Index Number 03-23-202-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, and purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #71 cont'd

WHEREAS, in the case of abandonment of less than 24 months, and purchased for value by a purchaser in whom the seller has no direct financial interest, and in need of substantial rehabilitation the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven (7) months prior to purchase and remains vacant to date and special circumstances are present; and

WHEREAS, the re-occupancy will create 300-375 new full time jobs; the property has been vacant and unused for less than 24 months and the building has fallen into disrepair and significant improvements are necessary to the HVAC system roof and structure to bring the building up to current building codes, and CenterPoint Properties Trust agrees to do substantial rehabilitation estimated to cost between \$1,000,000.00 - \$1,500,000.00, and the 6b is necessary for this development to occur on the subject property, and potentially generating additional property taxes by increasing the tax assessment from vacant to full occupancy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1500 South Wolf Road, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #72

APPROVED

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Mac 6, LLC
 Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Mac 6 LLC's request for a Class 6b property tax incentive.

Mac 6, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mac 6, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #72 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mac 6, LLC, Resolution No. 47-08 from Elk Grove Village for an abandoned industrial facility located at 221 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-22-402-086-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 10 jobs, create an estimated 5-7 new jobs, and 5 construction jobs, Elk Grove Village cites the special circumstances including the property is vacant and in need of substantial rehabilitation, Benchmark Imaging & Display (Lessee) plans to invest over \$200,000.00 to refurbish the entire site; and the Class 6b is necessary for development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 221 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

ITEM #73

APPROVED

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the public way license agreement between the County of Cook, as (Grantor) and ATC Outdoor DAS, LLC, as (Grantee). Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENT continued

ITEM #73 cont'd

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:County of Cook

Grantee:ATC Outdoor DAS, LLC

Term:Ten (10) Years; July 1, 2009 – June 30, 2019

Annual License Fee: \$3,515.34 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

* * * * *

ITEM #74

APPROVED

Transmitting a Communication, dated August 19, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the public way license agreement between the County of Cook, as (Grantor) and 2401 Willow Real Estate, LLC, as (Grantee). Upon issuance of this license, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:County of Cook

Grantee:2401 Willow Real Estate, LLC

Term:Ten (10) Years; July 1, 2009 – June 30, 2019

Annual License Fee: \$3,515.34 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

AMENDMENT TO LEASE

ITEM #75

APPROVED

Transmitting a Communication, dated August 19, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the third amendment to lease by and between the County of Cook, as Landlord and Eun Young Shin, d/b/a as Ace Shoe Clinic, as tenant extending the term of the lease for space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois.

The tenant shall continue to use and occupy the premises as a retail shop providing shoeshine and shoe repair services and key copying, and for no other use or purpose. Details are:

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENT TO LEASE continued

ITEM #75 cont'd

Landlord: County of Cook

Tenant: Eun Young Shin, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street
Lower Level Pedway, Suite LL-18, Chicago, Illinois 60602

Term: September 1, 2009 through August 31, 2011

Space Occupied: 305 square feet

Base Rent:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>	<u>Per Square Foot</u>
9/1/09-8/31/11	\$406.67	\$4,880.04	\$16.00

In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

The Tenant has met Cook County insurance requirements.

Approval is recommended.

TERMINATION OF LEASE AGREEMENT

ITEM #76

APPROVED

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee.

Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER COMMUNICATION TO THE
REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE**

Yeas: Commissioners Butler, Collins, Peraica, Silvestri and Suffredin - 5.

Nays: Commissioners Beavers, Daley, Gainer, Gorman, Moreno, Murphy, Schneider and Sims - 8.

Absent: Commissioners Claypool, Goslin, Reyes and Steele - 4.

The motion to refer FAILED.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Real Estate Management Division be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE DIRECTOR OF
THE REAL ESTATE MANAGEMENT DIVISION**

Yeas: Commissioners Beavers, Butler, Daley, Gorman, Moreno, Murphy, Schneider and Sims - 8.

Nays: Commissioner Collins - 1.

Present: Commissioners Gainer, Peraica, Reyes, Silvestri and Suffredin - 5.

Absent: Commissioners Claypool, Goslin and Steele - 3.

The motion to approve CARRIED.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

TERMINATION OF LEASE AGREEMENT continued

ITEM #76 cont'd

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

In accordance with a recommendation from the Cook County Board of Ethics and the Cook County Board of Ethics Ordinance, authorization is hereby requested to terminate the Lease Agreement entered into by and between Yusuf Westchester Square, LP ("Landlord") and the County of Cook ("Tenant") for office space at 10001 West Roosevelt Road, Suite 224, Westchester, Illinois 60154 utilized by Commissioner Anthony J. Peraica for his 16th District field office.

Termination of the Lease Agreement requires a ninety (90) day prior written notice to the Landlord. Upon approval, the Director of the Real Estate Management Division will provide the required written notice for termination.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

ITEM #77

APPROVED

COMMISSIONERS PERAICA AND SCHNEIDER VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Chicago Local 458-M Graphic Communications International Union for your consideration and approval.

Submitting a Proposed Resolution by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2006 through November 30, 2010 has been negotiated between Cook County and Chicago Local 458-M Graphic Communications International Union; and

WHEREAS, the salaries and wages for this agreement have been previously approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement is approved by the Board of Commissioners of Cook County.

* * * * *

ITEM #78

APPROVED

Commissioner Murphy, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE RESOLUTION

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Schneider, Silvestri, Sims and Suffredin - 12.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Claypool Goslin, Reyes and Steele - 4.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

Commissioner Peraica voted “no”.

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$488,174.00.

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #78 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Account's 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2362	Bookbinder	28.98	6-1-09
1402	Building & Construction Plan Examiner I	34.65	6-1-09
1404	Building & Zoning Inspector I	34.65	6-1-09
1415	Building & Zoning Inspector II	34.65	6-1-09
2348	Chief Plumbing Inspector	48.41	6-1-09
2330	Elevator Inspector	44.93	1-1-09
1412	Fire Prevention Inspector	34.65	6-1-09
2353	Plumbing Inspector/Foreman	46.00	6-1-09
2349	Plumbing Plan Examiner/Foreman	46.00	6-1-09
2225	Ventilating Inspector	43.70	6-1-09
1420	Zoning Plan Examiner I	34.65	6-1-09

ACCOUNT 490-115 (HIGHWAY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2307	Boilermaker/Blacksmith	40.97	7-1-09
2310	Boilermaker/Welder	40.97	7-1-09
2393	Laborer I	35.20	6-1-09
2394	Laborer II	35.65	6-1-09
2396	Laborer/Foreman (HWY)	36.30	6-1-09

ACCOUNT 490-115 (HIGHWAY FUND) cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2331	Machinist	42.77	7-1-09
2372	Road Equipment Operator	42.75	6-1-09
2373	Road Equipment Operator Master Mech	46.30	6-1-09
2376	Road Equipment Operator MM Foreman	47.30	6-1-09

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #78 cont'd

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2317	Carpenter	40.77	6-1-09
2318	Carpenter Foreman	43.27	6-1-09
1413	Elevator Mechanic	44.93	1-1-09
2443	Fireman	32.61	7-1-09
2446	Fireman Helper	31.20	7-1-09
2392	Laborer	35.20	6-1-09
2395	Laborer Foreman	36.30	6-1-09
2321	Lather	40.77	6-1-09
2331	Machinist	42.77	7-1-09
2339	Machinist Foreman	44.77	7-1-09
2445	Mechanical Assistant	32.61	7-1-09
2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2454	Operating Engineer IV	51.65	7-1-09
2361	Plasterer	42.55	7-1-09
2363	Plasterer Helper	35.20	7-1-09
2350	Plumber	44.00	6-1-09
2352	Plumber Foreman	46.00	6-1-09
2365	Lead Printer	31.58	6-7-09
2372	Road Equipment Operator	42.75	6-1-09
2340	Tinsmith	40.46	6-1-09
2341	Tinsmith Foreman	43.70	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Provident Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2317	Carpenter	40.77	6-1-09
2443	Fireman	32.61	7-1-09
2392	Laborer	35.20	6-1-09
2331	Machinist	42.77	7-1-09
2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2350	Plumber	44.00	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2444	Boiler Washer	32.61	7-1-09
2317	Carpenter	40.77	6-1-09
2318	Carpenter Foreman	43.27	6-1-09
2443	Fireman	32.61	7-1-09
2446	Fireman Helper	31.20	7-1-09
2392	Laborer	35.20	6-1-09
2395	Laborer Foreman	36.30	6-1-09
2321	Lather	40.77	6-1-09
2331	Machinist	42.77	7-1-09
2339	Machinist Foreman	44.77	7-1-09
2445	Mechanical Assistant	32.61	7-1-09
2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #78 cont'd

ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County) cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2361	Plasterer	42.55	7-1-09
2350	Plumber	44.00	6-1-09
2352	Plumber Foreman	46.00	6-1-09
2340	Tinsmith	40.46	6-1-09
2341	Tinsmith Foreman	43.70	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2317	Carpenter	40.77	6-1-09
2318	Carpenter Foreman	43.27	6-1-09
2392	Laborer	35.20	6-1-09
2395	Laborer Foreman	36.30	6-1-09
2331	Machinist	42.77	7-1-09
2339	Machinist Foreman	44.77	7-1-09
2445	Mechanical Assistant	32.61	7-1-09

ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)

2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2350	Plumber	44.00	6-1-09
2352	Plumber Foreman	46.00	6-1-09
2340	Tinsmith	40.46	6-1-09
2341	Tinsmith Foreman	43.70	6-1-09

BE IT FURTHER RESOLVED, that \$151,246.00 from Account 490-115, \$229,076.00 from Account 499-115 and \$107,852.00 from Account 899-115 be provided for these employees.

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

ITEM #79

APPROVED

Transmitting a Communication, dated July 21, 2009 from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2010 exemptions.

Contract period: December 1, 2009 through November 30, 2010. (040-240 Account). Requisition No. 00400001.

Approval of this item would commit Fiscal Year 2010 funds.

PURCHASE ORDER ADDENDUM

ITEM #80

APPROVED

Transmitting a Communication, dated August 10, 2009 from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to increase by \$18,000.00 and extend for one (1) year, Purchase Order No. 164535 with Applied Real Estate Analysis, Inc. (AREA), Chicago, Illinois, for professional appraisal consulting services. AREA has worked with the Assessor's Office in conducting market research to offer township ranges in the development of capitalization rates for the reassessment of commercial properties in Cook County during this volatile real estate market.

Original Purchase Order amount issued 11-12-08:	\$24,900.00
Increase requested:	<u>18,000.00</u>
Adjusted amount:	\$42,900.00

Reason: AREA is a MBE/WBE firm which is highly recognized throughout Cook County for their appraisal expertise particularly when conducting market and feasibility studies throughout the region. During the last nine months, AREA has conducted research to develop commercial capitalization rates and needs additional monies to secure additional evidence for the finalization of capitalization rate reporting for the 2009 recalibration of commercial properties within the city reassessment district. Professional services will be provided in a six (6) month time frame by the company Principal and primarily their Senior Appraiser who is also a MAI, the highest recognized designation within the appraisal industry. A Senior Analyst and Analyst will also support the Senior Appraiser in data collection and analysis.

Estimated Fiscal Impact: \$18,000.00. Purchase Order extension: September 15, 2009 through September 14, 2010. (040-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

GRANT AWARD

ITEM #81

APPROVED

Transmitting a Communication, dated August 3, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$19,110.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county’s current salary for the Executive Director of the court’s Children’s Advocacy Rooms.

The Executive Director supervises operations in the court’s Children’s Advocacy Rooms in the following locations: the Richard J. Daley Center, 50 West Washington Street; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, George W. Dunne Cook County Office Building, 69 West Washington Street; and the Sixth Municipal District Courthouse in south suburban Markham.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$19,300.00.

Estimated Fiscal Impact: None. Grant Award: \$19,110.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

ITEM #82

APPROVED

Transmitting a Communication, dated August 19, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting approval by the Board of Commissioners to transfer funds totaling \$704.56 from Account 567-190 Transportation and Other Travel Expenses for Employees to Account 567-440 Maintenance and Repair of Office Equipment, for the maintenance contract for money counters (Contract amount of \$10,704.56).

Reason: The transfer is needed to cover expenses related to the maintenance and repair of money counting machines through the end of the 2009 Fiscal Year.

From Account 567-190	Total	\$704.56
To Account 567-440	Total	\$704.56

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on June 17, 2009, upon receiving the vendor's quote, that additional funds are needed. At that time, the balance in the account was \$10,000.00 and 30 days prior the balance was \$10,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The amount needed is \$704.56 and account 190-Transportation and Other Travel Expenses for Employees was identified as the source of these funds. Usually, this account is budgeted on expectations and prior year's actual expenditures. Projected actual requests for reimbursements this year allows for the transfer of funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account # 190.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account is budgeted on expectations and prior year's actual expenditures. Current year's actual employee travel and miles expenditures claimed so far is lower than what was expected. Employees that were expected to attend seminars did not attend this year.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #83

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #302426

JOURNAL
July 2, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, July 2, 2009.

CONTRACTS

ITEM #84

APPROVED

Transmitting a Communication, dated August 12, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Data Defenders, LLC, Chicago, Illinois, for Forensic Analysis of Election Equipment.

Reason: This request is to provide applied computer forensics to assure ballot integrity for the County’s electronic voting system. Data Defenders, LLC, is a qualified computer information security company that responded to an Request For Proposal (RFP). They are a certified MBE company.

Estimated Fiscal Impact: \$323,867.70 (FY 2009: \$50,000.00; and FY 2010 \$273,867.70). Contract period: September 15, 2009 through May 1, 2011. (524-260 Account). Requisition Nos. 05240009 and 95240045.

Sufficient funds are and will be available in the County Clerk’s Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #85

APPROVED

Transmitting a Communication, dated August 12, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with InterDyn-LANAC Technology (InterDyn), Chicago, Illinois, to provide service for various revisions, alterations and integrations with other applications in order to maintain and improve the cashiering and accounting application.

OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #85 cont'd

Reason: This contract is requested in order to accommodate the additional cashiering and accounting work in the Cook County Bureau of Vital Records required in assuming the responsibilities of the City of Chicago's Vital Records Department; to provide contract management reports, customer tracking for vital records requests, and continued expertise to streamline processes and provide efficiencies in the cashiering and accounting system and operations. InterDyn developed the Clerk's cashiering and accounting system and is the only company with the in-depth knowledge of the computer configurations and code as well as the Clerk's seasonal business processes to be able to provide the deliverables and depth of service required for the Clerk's various offices in Real Estate Tax Services, Bureau of Vital Records and Ethics.

Estimated Fiscal Impact: \$165,000.00 (FY 2009 - \$70,000.00; FY 2010 - \$71,000.00; and FY 2011 - \$24,000.00). Contract Period: September 15, 2009 through May 30, 2011. (533-441 Account). Requisition Nos. 95330012, 05330004 and 15330001.

Sufficient funds are available in the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S COURT SERVICES DIVISION

CONTRACT ADDENDUM

ITEM #86

APPROVED

Transmitting a Communication, dated June 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 07-84-322 with Enterprise Leasing Company of Chicago, Glen Ellyn, Illinois, for rental of sport utility hybrids for the Sheriff's Child Support Enforcement Division.

Reason: This grant funded contract was originally awarded November 6, 2007. Due to the high demand for hybrids, the Sheriff's Office did not take delivery of these vehicles until November of 2008. This extension will allow the Sheriff's Office to fully expend contracted dollars. Approximately \$96,708.00 remains on this contract. The expiration date of the current contract is September 25, 2009.

Estimated Fiscal Impact: None. Contract extension: September 26, 2009 through September 25, 2010.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #87

APPROVED

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4), prisoner transport, 26-32 passenger capacity buses for the Sheriff's Office.

One time purchase. (717/211-549 Account). Requisition No. 92110540.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

PROPOSED CONTRACT

ITEM #88

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#302427**

Transmitting a Communication, dated August 5, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Blackwell Consulting Services, Chicago, Illinois, for the purchase and installation of an integrated cashiering system for the Sheriff's Court Services Division. Blackwell Consulting Services is recommended based upon the results of a Request for Proposal (RFP) process.

Reason: The Sheriff's Office in conjunction with the Purchasing Agent conducted an RFP process with the goal of awarding a contract to implement and install an integrated cashiering system to improve and update the civil process functions of the Sheriff's Office. There were four (4) respondents to this Request for Proposal (RFP). Blackwell Consulting Services was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

The purchase of this new system will allow for futher integration with the Clerk of the Circuit Court system and provide a vital first step in the automation of the Sheriff's Civil Process Division.

Estimated Fiscal Impact: \$545,900.74. Contract period: October 1, 2009 through September 30, 2010. (715/211-579 Account). Requisition No. 92110059.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #89

APPROVED

Transmitting a Communication, dated June 30, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$10,890.00, Contract No. 08-83-2169 with Ray O'Herron Company, Inc., Lombard, Illinois, for hide-a-way strobes and self-contained LED lights.

Original amount 11-07-08:	\$ 34,200.00
Increase requested:	<u>10,890.00</u>
Adjusted amount:	\$ 45,090.00

Reason: These supplies are needed for installation on new County unmarked vehicles. Ray O'Herron Company, Inc. is providing the department with the supplies needed under the same pricing as contracted in year 2008. The expiration date of the current contract is November 6, 2010.

Estimated Fiscal Impact: \$10,890.00. (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

GRANT AWARD

ITEM #90

APPROVED

Transmitting a Communication, dated August 3, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant award in the amount of \$1,500,000.00 from the Illinois Department of Corrections for the Post Release Reintegration Phase of the Sheriff's Impact Incarceration Department. The grant enables the employment of fifteen (15) individuals assigned to the Post Release Reintegration Phase of the program. Additionally, it allows for the following: the purchase of Chicago Transit Authority (CTA) transit cards so that the participants may report back and forth to the department as well as employment interviews, etc.; the purchase of drug testing cups for random testing; and the grant provides for the project support and maintenance of the electronic monitoring bracelets worn by the participants of the program.

The authorization to accept the previous grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: December 1, 2008 through November 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT ADDENDUM

ITEM #91

APPROVED

Transmitting a Communication, dated July 23, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to increase by \$18,915.00, Contract No. 09-45-44 with Protocol Services Acquisition Corporation (Protocol Services), Sarasota, Florida, to provide integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Impact Incarceration Department and the Department of Women's Justice Services.

Board approved amount 01-13-09:	\$602,722.19
Increase requested:	<u>18,915.00</u>
Adjusted amount:	\$621,637.19

Reason: Protocol Services is the current provider of electronic monitoring and hosting services for the Sheriff's Impact Incarceration Department as well as the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services. This increase will provide upgraded electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for the post release participants of the Sheriff's Impact Incarceration Department. The expiration date of the current contract is January 31, 2010.

Estimated Fiscal Impact: \$18,915.00. (235-449 Account).

OFFICE OF THE SHERIFF

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND

SUPPORT SERVICES continued

TRANSFER OF FUNDS

ITEM #92

APPROVED

Transmitting a Communication, dated August 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN HARRINGTON, Executive Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds totaling \$18,915.00 from the Department of Administration and Support Services Account 211-449, Operation, Maintenance and Repair of Institutional Equipment to the Impact Incarceration Department Account 235-449, Operation, Maintenance and Repair of Institutional Equipment.

Reason: The Sheriff's Impact Incarceration Department is seeking to upgrade its electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for its post release participants. Protocol Services Aquisition Corporation (Protocol Services) is the provider of electronic monitoring and hosting services to the Sheriff's Impact Incarceration Department as well as to the Sheriff's Department of Community Supervision and Intervention and to the Sheriff's Department of Women'sJustice Services.This transfer will allow for the contract increase.

From Account 211-449	Total	\$18,915.00
To Account 235-449	Total	\$18,915.00

1.
- On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 235-449 would require additional funds on May 12, 2009, due to a decision to expand the Electronic Monitoring of Impact Incarceration Post-Release participants. The balance on this date was \$198.00 and thirty days prior was \$856.00.

2.
- How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 211-449 was identified as the source of transferred funds because of a unanticipated surplus in this account. No other accounts were considered.

3.
- Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 211-449.

None.

4.
- If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account has a surplus due to the fact that when the Budget was prepared in the Fall of 2008, we did not have a firm amount for the new Motorola Maintenance Contract. We anticipated the amount of the contract to be \$2,100,000.00 per year, but the actual cost was \$1,651,000.00. This has resulted in a surplus for this account.

OFFICE OF THE STATE'S ATTORNEY continued

**RECONSIDERATION OF A PREVIOUSLY APPROVED PROPOSED SETTLEMENT AND
AUTHORIZATION TO APPROVE AS AMENDED**

ITEM #93

RECONSIDERED AND APPROVED AS AMENDED

Transmitting a Communication, dated August 25, 2009 from

ANITA ALVAREZ, State's Attorney of Cook County

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following proposed settlement (Comm. No. 301716) which was approved at the July 21, 2009 meeting of the Finance Committee. The amounts made payable to the Plaintiff and his attorney should be reversed.

The amendments are indicated by the stricken and underscored language.

SETTLEMENT

301716 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,722.95 for the release and settlement of suit regarding Philip Metoyer v. Cook County, No. 2004E017. This matter was brought by plaintiff under the Cook County Human Rights Ordinance, alleging age discrimination and retaliation. The matter has been settled for the sum of \$17,722.95, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment in two (2) separate checks as follows: the first check in the amount of ~~\$15,722.95~~ \$2,000.00 made payable to Phillip Metoyer; and the second check in the amount of ~~\$2,000.00~~ \$15,722.95 made payable to Jeffrey Friedman, his attorney. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

GRANT AWARD ADDENDUM

ITEM #94

APPROVED

Transmitting a Communication, dated July 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$37,101.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and a portion of the fringe benefits of one (1) State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

The authorization to accept the previous grant was given on May 7, 2008 by the Cook County Board of Commissioners in the amount of \$73,921.00 with a total cash match of \$18,009.00.

Estimated Fiscal Impact: \$8,351.00. Supplemental Grant Award: \$37,101.00. Funding period extension: January 1, 2009 through June 30, 2009. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS

ITEM #95

APPROVED

Transmitting a Communication, dated July 7, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$37,132.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and a portion of the fringe benefits of one State’s Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

The authorization to accept the previous grant was given on May 7, 2008 by the Cook County Board of Commissioners in the amount of \$73,921.00 with a total cash match of \$18,009.00.

Estimated Fiscal Impact: \$3,285.00. Grant Award: \$37,132.00. Funding period: July 1, 2009 through December 31, 2009. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #95 #96

APPROVED

Transmitting a Communication, dated August 3, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$24,000.00 from the Illinois Attorney General’s Office, which will partially fund one (1) Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago.

There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist’s remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$24,000.00.

Estimated Fiscal Impact: \$52,999.00 [\$31,547.00 – (250-110 Account); and \$21,452.00 – (250-170 through 179 Accounts)]. Grant award: \$24,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #96 #97

APPROVED

Transmitting a Communication, dated August 4, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Attorney General's Office in the amount of \$11,250.00. This grant award will provide for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago, Illinois. This grant requires no match and the Office commits no match dollars to provide these support groups.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$11,250.00.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #97 #98

APPROVED

Transmitting a Communication, dated August 4, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$20,550.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$20,550.00.

Estimated Fiscal Impact: None. Grant Award: \$20,550.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #98 #99

APPROVED

Transmitting a Communication, dated August 4, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant from the Illinois Department of Children and Family Services (IDCFS) in the amount of \$38,709.00. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General’s Office. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General’s Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a match of \$38,501.00.

Estimated Fiscal Impact: \$45,692.00. Grant Award: \$38,709.00. Funding period: July 1, 2009 through June 30, 2010. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #100

REFERRED TO THE LITIGATION SUBCOMMITTEE

- Transmitting a Communication, dated August 18, 2009 from
- ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau
- respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:
1. Charles Brown v. Thomas Dart, et al., Case No. 09-C-2915

#302428
2. Burns v. Dr. Hart, et al., Case No. 09-C-1437

#302429
3. Carmargo, et al., v. Green Dolphin, Inc., et al., Case No. 09-L-7069

#302430
4. Waszak Chapman v. County, et al., Case No. 09-L-5456

#302431
5. Perkins v. Cook County Department of Corrections, et al., Case No. 08-C-6433

#302432
6. Wolak v. Village of Robbins, et al., Case No. 09-C-1641

#302433

OFFICE OF THE COUNTY TREASURER

INDEPENDENT AUDITOR'S REPORT

ITEM #101

REFERRED TO THE AUDIT COMMITTEE #302434
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Transmitting a Communication, dated August 18, 2009 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2008 and 2007 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2008.